

# Item 7.1 - 7.4: Approval of Planning Commission Meeting Minutes

# **Meeting Dates**

- 1. April 16, 2008
- 2. May 21, 2008
- 3. June 04, 2008
- 4. September 03, 2008

Please submit all corrections changes to Terri Forbes.  $\underline{tforbesgroup@hotmail.com}$ 

#### MINUTES OF THE COTTONWOOD HEIGHTS CITY 1 2 PLANNING COMMISSION MEETING 3 Wednesday, April 16, 2008 4 7:00 p.m. 5 Cottonwood Heights City Council Room 6 1265 East Fort Union Boulevard, Suite 300 7 Cottonwood Heights, Utah 8 9 **ATTENDANCE** 10 11 **Planning Commission Members:** City Staff: 12 13 Michael Black, Planning Director Gordon Nicholl, Chairman 14 Geoff Armstrong 15 Perry Bolyard, Alternate 16 J. Thomas Bowen 17 JoAnn Frost 18 Jerri Harwell, Alternate 19 Doug Haymore 20 Jim Keane 21 22 Amy Rosevear 23

#### **REGULAR MEETING**

### 1. Welcome/Acknowledgements.

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Chairman Gordon Nicholl called the meeting to order at 7:00 p.m. He reported that the flag lot issue on 2300 East was removed from the agenda. The matter would most likely be heard at the next meeting scheduled for the third Wednesday in May. Planning Director, Michael Black, commented that staff cannot foresee every potential problem. He thought it was better to remove a matter from the agenda than put it on when there are problems with it.

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(19:00:45) Mr. Black invited interested citizens to contact him at any time for information on the matter. He reported that a property owner was attempting to create a flag lot. There were issues that came up with regard to the driveway easement crossing property lines. After that meeting, other property owners who were attempting to do the same thing were contacted and the issue was postponed. Currently on the property there were existing lots. The request was to create a third lot in the rear with a driveway running between two duplexes on 2300 East. There would be a single-family home built in the rear where the existing home is currently situated. Mr. Black apologized to those who were present who were not notified that the item was cancelled.

- Mr. Black stated that the situation involved a standard subdivision that is somewhat a permitted use.
- 44 The request would involve the subdivision of property. He explained that the property could be
- sold after it is subdivided and someone else could build within the guidelines of the code. The code
- would allow two duplexes in the front on the two lots because the zoning is R-2-8. The back lot

would not allow duplexes. Only a single-family home would be allowed with a maximum height of 27 feet with at least a 20-foot setback from every property line.

### 2. Citizen Comments.

There were no citizen comments.

# 3. Reports/Presentations.

# 3.1 Report on R-1-8 Zoning Amendment. Modifying Setbacks for Accessory Structures.

(19:07:00) Mr. Black stated that the amendment involved all of the residential zones in the City other than the R-2-8. They were looking at the side and rear setbacks for accessory buildings and conditional uses. The Commission Members were encouraged to look closely at the conditional uses and identify any concerns with Mr. Black. Mr. Black reported that there were at least four ordinances under review presently. Staff was trying to keep them moving through the process. The next meeting was expected to be fairly significant.

# 3.2 Report on Upcoming Public Hearings.

(19:08:10) Mr. Black reviewed the upcoming public hearings. He reported that he still needed information on the 1976 Supplementary Qualifying Regulations and commented that this section of the code was significant. With regard to 19.90 amendments to the zoning, Mr. Black did not expect to hear anything, as he did not think there was anything else to discuss. The City was simply coming into compliance with LUDMA. The last issue was discussed earlier in the meeting.

### 4. Action Items.

4.1 No Items Scheduled.

# 5. Approval of Minutes.

5. April 2, 2008, Planning Commission Meeting.

(19:09:07) Commissioner Keane moved to approve the minutes as written. Commissioner Frost seconded the motion. Vote on motion: Gordon Nicholl-Aye, Geoff Armstrong-Aye, J. Thomas Bowen-Aye, JoAnn Frost-Aye, Doug Haymore-Aye, Jim Keane-Aye, Amy Rosevear-Aye. The motion passed.

# 6. Planning Director's Report.

(19:09:21) Mr. Black reiterated that the next Planning Commission Meeting was scheduled for May 21, 2008. He spoke with Neil Stowe from the Architectural Review Commission who is in charge of the first phase of the redevelopment of downtown Salt Lake City. They planned to meet either in late May or June. Mr. Black proposed that the Commission meet with Mr. Stowe on a Wednesday and conduct a work session meeting. It was expected that the discussion would last two to four hours and the discussion would focus on the architectural review in the Gateway Zone and what items should be guidelines and which should be standards.

Chair Nicholl suggested the meeting commence around 6:00 p.m.

Mr. Black realized it was frustrating for citizens to come to the meeting and discover that the main item has been cancelled. He did, however, want to explain the situation to those present.

Commissioner Keane thought the citizens want to be treated with respect and not made to feel like they are being taken advantage of by government. Because the City is small, he thought they tried

hard to deal with citizens face-to-face. He could see that the citizens were satisfied when they left.

Mr. Black stated that any citizen would be treated in a similar fashion.

Chair Nicholl noted that in the business meeting Mr. Black gave the Commission Members a good synopsis of the progress being made on the new Walgreen's store and the concerns about the wall on 2300 East and Fort Union Boulevard. The Commission would be very cognizant of what is going on there and watch it closely.

Mr. Black gave an update on the "pork chop" situation. He asked City Engineer, Brad Gilson, to meet with the owners, which he did. They came up with some options that they believed might work. One possible solution would involve adding vertical cones with a reflector on the top. It would be a temporary fix. If it works, however, it could potentially be a permanent fix. Mr. Black stated that the best solution would be to remove some of the landscaping and create a dedicated right turn lane. He suggested the first option be experimented with first. If it does not work, the City would be justified in going back to the applicants and indicating that the access cannot be controlled with anything other than what the City determines.

(19:13:23) Mr. Black commented that Fort Union Boulevard was being redone from 1300 East to Highland Drive. A true fix would be to install an unmountable median in the middle of the road. It would still allow a left turn lane but would not allow a car to go over it. Mr. Black thought it would be difficult to force the applicants into building the right turn lane. If people are willing to break the law, the applicants have no control over that. He did not view compliance with the law as the responsibility of the business owner. Chair Nicholl stated that it was made evident by the applicant that it is a left turn only access. He believed the applicants had done everything necessary to meet the standard of law on that issue. If the applicants work with the City to facilitate making it a little bit better, that would be great. If, however, the City pushes the applicants, they could tie the City up for a long time.

Mr. Black stated that the City Engineer's opinion was that the concrete strip on the edge of the left turn lane would fix the situation completely. It would still allow motorists to turn left into the site but they would have to go the opposite direction of traffic and then turn up through the left turn lane in order to make that movement. Mr. Black realized the City still had options and they were working with the applicant to resolve.

Commissioner asked if there would be a moratorium on utilities once the resurfacing of Fort Union Boulevard is complete. She asked if that was a standard. She had heard that West Jordan goes seven years and gives the utilities 18 to 24 months' notice. In the future she asked if the City could extend the moratorium out so that utilities can't come behind shortly after and dig a long trench in the road. Mr. Black suggested the matter be addressed with Kevin Smith.

7. Adjournment.
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3 (19:20:40) Commissioner \_\_\_\_ moved to adjourn. Commissioner \_\_\_\_ seconded the motion.
4 Vote on motion: Gordon Nicholl-Aye, Geoff Armstrong-Aye, J. Thomas Bowen-Aye, JoAnn
5 Frost-Aye, Doug Haymore-Aye, Jim Keane-Aye, Amy Rosevear-Aye. The motion passed.
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7 The Planning Commission Meeting adjourned at 7:20 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Cottonwood Heights City Planning Commission meeting held Wednesday, April 16, 2008. 

Teri Forbes T Forbes Group

Minutes Secretary

Minutes approved: 

#### MINUTES OF THE COTTONWOOD HEIGHTS CITY 1 PLANNING COMMISSION MEETING 2 3 Wednesday, May 21, 2008 4 7:00 p.m. 5 **Cottonwood Heights City Council Room** 6 1265 East Fort Union Boulevard, Suite 300 Cottonwood Heights, Utah 8 9 10 **ATTENDANCE** 11 **Planning Commission Members:** City Staff: 12 13 Michael Black, Planning Director 14 Gordon Nicholl, Chairman Geoff Armstrong Greg Platt, City Planner 15 Morgan Brim, Planning Technician Perry Bolyard, Alternate 16 J. Thomas Bowen 17 JoAnn Frost 18 Jerri Harwell, Alternate 19 Jim Keane 20 Amy Rosevear 21 22 23 **REGULAR MEETING** 24 1. 25 Welcome/Acknowledgements. 26 Chairman Gordon Nicholl called the meeting to order at 7:00 p.m. Procedural issues were 27 reviewed. 28 29 2. Citizen Comments. 30 31 32 (19:01:33) Chair Nicholl stated that the purpose of this item was to allow citizens to address issues with the Planning Commission that are not part of the agenda. 33 34 Mike Evans stated that there is a stop light at La Cresta and 2000 East where there needs to be a 35 no right hand turn on red sign introduced due to traffic coming out of the west side of 2000 East 36 off of the old Highland Drive and La Cresta. He stated that people turn on the red light as 37 vehicles come off the old frontage road. He personally had witnessed several near-accidents and 38 had been involved in four near hits. Mr. Evans clarified that the problem had to do with the 39 southbound 2000 East traffic turning onto La Cresta. 40 41 Planning Director, Michael Black, commented that Deputy City Manager, Kevin Smith, looked 42 at the situation extensively and presented findings to the City Council on the issue. He suggested 43-Mr. Smith be contacted. Mr. Evans stated that the situation was addressed previously before the 44 City was incorporated but nothing was ever done. Mr. Black stated that if the Council addresses 45 something, they either decide to act on it or not. Mr. Smith would know what decision was 46 made. 47

(19:04:58) <u>Eileen Grady</u>, a 6450 South resident, stated that when the freeway was put in, there was water put along side it. She and the state put foliage, trees, and shrubs in the area. The water was cutoff last year and there hadn't been any since. The County used to water the area when Phil McCraley was tending it. Ms. Grady wondered if the area would be restored. She identified the area as approximately 2196 East to 2300 East. She was worried that the trees would die.

Mr. Black stated that this was an issue that should be addressed with Kevin Smith. Mr. Black recalled being contacted about the matter previously. The area was maintained by the neighborhood recreation center that runs all of the recreational facilities, including parks, for the entire City. The area described is a service area. Mr. Black's recollection was that a decision had been made on the matter. He suggested Mr. Smith be contacted to find out the latest.

There were no further public comments.

# 3. Public Hearings/Actions Items.

# 3.1 The Planning Commission will Receive Public Comment and Take Action on a Request by Julian Finlinson for the Oliphant Flat Lot Subdivision Located at 6561 South and 6569 South 2300 East.

(19:07:15) City Planner, Greg Platt, presented the staff report and stated that the applicant was to divide a lot off of the back end of the front lot and create a flag lot, which is a lot that would have an access easement to the south of the existing home. The existing garage would be moved to the back corner of the property and the house placed where the yellow box is presently. Mr. Platt stated that an easement would be created over the front two lots to create access to the rear lot. He explained that there are additional requirements that don't apply to normal lots. First, they have to be 25% bigger than the minimum required and there has to be access granted. Building standards also apply with a maximum height of 28 feet rather than the typical 35 feet. The subdivision as proposed fits the applicable ordinances. Staff recommended approval.

Chair Nicholl clarified that the yellow boxes show the approximate placement of a house. They do not represent the exact square footage of the house and are not to scale.

(19:11:13) Chair Nicholl opened the public hearing.

Lori Longhurst reported that she lives on the opposite side of the second proposal. Her comments, however, referred to both properties. Her biggest concern was traffic and that it goes on 2300 East. She had noticed that people don't obey the speed limit and believed that increased traffic will affect the road. With the slope of the property and how high the proposed homes will be on both of those lots. She stated that her property slopes from one corner to the other by five feet. If homes are put next to that, they will look down on the patios of the neighbors. She had photos of the property, which had been in her family for over 50 years, showing everything around it. Mrs. Longhurst likes where she lives and wants to stay but doesn't want more housing encroaching on her. She likes the open space and noticed that the businesses across freeway used to all be open space when she moved to the area. She thought there was value to leaving some open space. She identified her property on the site map.

Chair Nicholl wanted to make it clear that the property is zoned R-2-8. It is a duplex property, which allows a two-family home on an 8,000 square-foot lot on the front lots. The rear lots,

- however, were required to be 125% of the underlying zoning. As a result, the rear lots must be a 1
- minimum of 10,000 square feet. On the front lot, the property owner can build to a maximum 2
- height of 35 feet. Because the intent is for the properties in the rear to be much smaller and less 3
- impactful on the neighbors, those properties can only be built to a maximum of 28 feet. In 4
- addition, they must have a 20-foot setback from the property lines all the way around. Chair 5
- Nicholl stated that the City had done a lot of work to minimize the impact of flag lot properties 6
- on the neighbors. Nearby property owners must also understand that the property owner has
- property rights that can be exercised as long as they do so within the law. He stressed that that
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- was an important concept to understand. 9

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There were no further public comments.

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(19:16:41) Commissioner Bowen moved to approve the application subject to the following conditions:

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Installation of curb, gutter, and sidewalk on 2300 East. 1.

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2. Obtain a letter from the water company that there is sufficient water pressure available to the subject houses without diminishing water pressure in the neighborhood.

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3. Approval by the traffic engineer that the request won't adversely impact traffic on 2300 East.

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Commissioner Rosevear seconded the motion.

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Commissioner Bowen commented that in response to Mrs. Longhurst's concerns, that one of the problems is that the City and other citizens do not have the right to control what somebody does on their property. Another property owner cannot get a corridor view unless they own the property. He explained that growth naturally happens and long-time residents have to deal with it.

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Vote on motion: Gordon Nicholl-Aye, Geoff Armstrong-Aye, J. Thomas Bowen-Aye, JoAnn Frost-Aye, Jerri Harwell-Aye, Jim Keane-Aye, Amy Rosevear-Aye. The motion passed unanimously.

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The Planning Commission will Receive Public Comment and Take Action on a 3.2 Request by Nate Fotheringham for the Innsbrook Cottages Flag Lot Subdivision Located at 6535 and 6545 South 2300 East.

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(19:18:55) Mr. Platt presented the staff report and stated that the request was for a flag lot subdivision. The applicants proposed creating an easement between two properties and creating a flag lot from the back of the two lots. The request was found to meet the conditions of the R-2-8 zone and the flag lot section of the ordinance. Mr. Platt commented that the building in the back would be required to be a maximum of 28-feet high with 20-foot side, front, and rear setbacks. The two lots in front were intended to be duplexes. Staff recommended approval of the request.

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The applicant, Nate Fotheringham of Wentworth Development, gave his address as 10714 South 48 Jordan Gateway, Suite 100, South Jordan, Utah. He agreed with staff's recommendation and 49

stated that the property had depreciated to a point that now was a good time to redevelop. He thought they could add some value to the area and clean it up. In response to a question raised, he indicated that there would be no access onto the right-of-way. The one drive identified on the map provided to the Commission Members would service the two twin homes and the single-family home further to the east. With regard to fencing, Mr. Fotheringham stated that they would comply with the ordinance. He indicated that his intent was to install a fence there.

(19:21:40) Chair Nicholl opened the public hearing.

Carol Lundeen identified herself as a neighbor to the north of the property. She realized the property was rundown but she was still opposed to the request. She was concerned that even though the height was to be capped at 28 feet, structures tend to get taller and taller. Her home was lower and the proposed height seemed high. She stated that because she lives on the corner lot, all of the grates are located on her property line and collect water coming from 6475 South and 2300 East. When it rains, everything collects there and she then has to remove debris from the grates. She was concerned that building more homes will result in even more debris. Ms. Lundeen remarked that her water pressure has dropped a great deal and there had only been one home built to the north of her and two behind her. To add six more dwelling units was of major concern to her. She also identified addressing problems and stated that there was one address for the front property and another for the back.

(19:24:30) <u>Lori Longhurst</u> expressed concern about the height and slope. With the proposed height limit for the duplex, even if the area between the property is 20 feet, she will still have people looking into her backyard from the proposed houses. Chair Nicholl remarked that even if someone were to remove the existing house in order to build a single-family residence, they could still build to a 35-foot height on the front properties and 28-feet in the rear. He explained that the Commission cannot control that since it is part of the ordinance. The Commission was addressing the issue of the property owner's right to construct a flag lot behind. He explained that the City has a flag lot ordinance that allows for it.

Mr. Black explained that a public hearing was being held on the matter for the public to comment. The intent was to bring the matter forward to determine whether the applicant has met all of the code requirements. With regard to the measurements on the houses, they will be taken from different places on the site and measured straight up to the peak of the roof. The four sides will then be averaged. The average must be 28 feet or less. The same would be done on the front portion.

In response to a question raised, Mr. Black stated that the maximum building height for a single-family structure would be 35 feet. The only difference would be that the proposed single-family dwelling would already be severely limited. If it were not approved, the applicants could build a duplex on specific places on the lots. The only difference was that without the approval the applicant could not build the single-family home in the back.

Mrs. Longhurst thought it was unfortunate that so much building was going on and big houses were being stuffed onto small lots. It seemed like no matter what the neighbors say, what is proposed will still take place. Chair Nicholl responded that property owners have property rights. When they own property and comply with the law, they have the right to develop.

(19:29:08) Commissioner Bowen explained that the Commission is controlled by state law, which says that if someone makes this kind of request and they meet the requirements of the code, unless there are substantial detrimental effects that can't be mitigated, which most can, they are entitled to approval. If citizens are not happy with some of the things that happen, they should address their concerns with the State Legislature since every session they ratchet down the discretion cities have in dealing with these types of issues. He reiterated that the City is bound to follow the State Code and many times the City's hands are tied.

An unidentified audience member stated that she had had problems with a house next door that was built. She contacted the City on numerous occasions but was unable to get help from City staff. Mr. Black stated that staff tries to make sure construction sites are kept clean. He recalled that Alan Prince was the builder on the project referred to. He realized City staff had the responsibility of going out and making sure construction sites are cleaned up. Two years earlier, the City experienced an understaffing situation. Two additional enforcement officers had since been hired to make sure a similar situation does not happen again. If there are problems in the future, Ordinance Enforcement Officer, John Navatto, would deal with it.

(19:32:02) Commissioner Armstrong commented that the only way for a property owner to preserve their privacy is to buy the property being proposed for development.

Mr. Black reported that the next three items on the agenda deal with the amendment of a section of code regarding requirements for building in an established single-family neighborhood. Different things would be required that were not required when the City incorporated. The City was trying to regulate certain things so that people are aware upfront when they start building a house that the City will strictly enforce the requirements set out.

Margaret Pierce a nearby property owner, stated that the building sites will not be problematic to her as far as looking down into her backyard, however, two enormous homes were recently built directly across the street from her. She felt like she lived in a fish bowl and was sorry nothing could be done about it. With regard to the proposed site, her preference was to see something "clean and decent" replace the "garbage" that is there. She stated that 2300 East has deteriorated and something good looking was needed. She hoped the structures built would be personal family homes and not rentals. Chair Nicholl stated that that was not something the City had control over. He was, however, very pleased to see someone come in who wants to clean up the mess that exists.

 (19:35:17) In response to a comment made, Chair Nicholl explained that a flag lot must be of a very specific size. The proposed lots must be a minimum of 8,000 square feet whether they are for single-family residential or multi-family residential. The ordinance requires that the rear lot be 10,000 square feet.

(19:37:18) <u>Brent Longhurst</u> asked who verifies the elevations. Chair Nicholl responded that the City does that. Mr. Longhurst asked if the zoning changes to be discussed later in the meeting would be decided on tonight. Chair Nicholl stated that they would be heard tonight but no vote would be taken. The changes will apply to any property that gets a building permit after it is adopted and the action will simply codify the measures that must be taken.

There were no further public comments. The public hearing was closed.

1 Commissioner Keane asked if there was a requirement for a fence around the property.

Mr. Black stated that there was not since it is not a PUD. If the property had a driveway adjacent

3 to it that is not part of the subdivision, a fence would be required. Since the driveway is inside

and adjacent to the two lots already being subdivided, no fence was required.

(19:40:24) Commissioner Bowen moved to approve the request as outlined by staff with the following conditions:

1. Installation of curb, gutter, and sidewalk on 2300 East.

2. Obtain a letter from the water company that there is sufficient water pressure available to the subject houses without diminishing water pressure in the neighborhood.

3. Approval by the traffic engineer that the request won't adversely impact traffic on 2300 East.

Commissioner Rosevear seconded the motion. Vote on motion: Gordon Nicholl-Aye, Geoff Armstrong-Aye, J. Thomas Bowen-Aye, JoAnn Frost-Aye, Jerri Harwell-Aye, Jim Keane-Aye, Amy Rosevear-Aye. The motion passed unanimously.

The Planning Commission will Receive Public Comment and Take Action on a request by Scott McDonald for a Conditional Use Request for a 11,800 Square-Foot Office/Retail Space in One New Building Located at 6700 South Highland Drive and 6710 South Blackstone Road Also Known as Blackstone Crossing.

(19:41:15) Mr. Platt presented the staff report and identified the property on the site map. The applicant was requesting a conditional use permit to be able to expand the building proposed on the site to 11,800 square feet. The use of the building would be split evenly between a medical or professional office and retail space. Mr. Platt explained that about 15% of the lot coverage would be the building itself, which is 6,000 square feet. The footprint will feature half of the space upstairs and the other half downstairs. About 45% of the site will be covered in parking with the remainder covered in landscaping. Staff looked at the architecture and spoke with the applicant about providing windows and doors on both the east and west sides of the building to maintain an appropriate look for the area. Lighting and parking issues were also discussed. One concern that was brought up pertained to traffic access with the road. The zoning of the parcel is CR. In this zone, if a building is more than 10,000 square feet, it becomes a conditional use. Staff recommended approval subject to the conditions set out in the staff report.

The applicant, Scott McDonald, gave his address as 7878 Tynedale Court. He introduced Valerie Wallace, his contractor.

Ms. Wallace asked about the landscaping to be completed before final certificate of occupancy. Based on the construction timeline, it was possible that landscaping would not completed before winter. That would require her to post a bond and put the landscaping in for next year and still be able to get the tenants moved in. Mr. Black thought that was reasonable as long as the bond is posted.

(19:48:06) With regard to the lockboxes being requested by the Fire Department, Ms. Wallace had no problem doing that on the core of the building but thought that each tenant as they get

their permits, should put the boxes in. Chair Nicholl responded that that would be a requirement of the Fire Department.

With regard to screening of mechanical units, Ms. Wallace commented that they would be putting the mechanical units toward the center of the building on the roof with a parapet. Currently, all of the intended mechanical units are screened, however, if a tenant needs an additional mechanical unit, that screening would need to be taken care of as part of their permit. Chair Nicholl responded that that will have to be taken care of at the time the tenant moves in. The permit would have to be obtained from the City in order to get the screening done. Mr. Black stated that staff would want to look at a sketch or 3-D model of the property and elevations surrounding the building to see what is visible from the street. If the mechanical units are not visible, no screening will be required other than a parapet. Staff wanted the ability to approve or deny the required screening.

Mr. McDonald reported that a monument sign was purposely not included as part of the architectural design because they thought the majority of the tenants would prefer to have identification on the building itself. It would not necessarily preclude the idea that they would want to have a monument sign. Mr. Black stated that that was preferable, but not required. He noted that the applicants would be limited to one monument sign and could apply for it at a future date.

Mr. McDonald stated that tonight was the first they had heard anything relative to traffic. He commented that the traffic count on Blackstone Road is low. That was one of the key factors that would make the commercial site successful. He hoped that would not be an issue.

(19:51:25) Chain Nicholl was very familiar with the area and had some concerns about what was proposed. He asked that any motion include an additional condition that the developer be required to put approved no parking signs facing the road immediately outside the building so that people don't park on Blackstone Road. He remarked that Blackstone Road is very narrow and during peak times, when people are coming and going from the apartments, it gets very busy. He did not want to see parking spill over onto Blackstone Road. What was requested represented an 18% increase in the size of the building. In doing so, the applicant was requesting an absolute minimum number of parking spaces to meet code. Chair Nicholl wanted to see that those parking spaces are used and parking not occur on the street.

Commissioner Frost was concerned that signage was desired by each tenant in the building. When the zoning was done in the Old Mill area, they could see that the signage could get out of control. She did not want to see fluorescent signs on Highland Drive and did not think it was wise to allow each tenant to have their own sign.

Mr. McDonald stated that what is allowed and not allowed with regard to signage is set forth in the code. He stated that they paid a lot of money for the site and worked diligently with UDOT on it. His preference was to reduce the building to 10,000 square feet and go through the conditional use process than not be allowed what would typically be allowed for a retail user. Chair Nicholl responded that the sign ordinance would still have to be complied with. Mr. McDonald understood that.

One Commission Member stated that the area is a gateway zone into the City and wanted to ensure that the first impression is consistent with the spirit of the City. The desire of the

Commission was for the project to be successful. Mr. Black stated that on the west side of the building there are hatched squares showing the areas on the building that will be used for signage. Signage will have to comply with the City's signage code unless special conditions are added. At that point, Mr. McDonald would have the option to either remove it or reduce the square footage of the building to 10,000 square feet and adhere to the signage requirements. The sign code says that signage can be lit at night and up lit or backlit. Signs would have to comprise less than 15% of the face of the building and feature pan channeled lettering.

(19:58:10) Mr. McDonald assured the Commission Members that the building is not very large with a maximum of 5,000 square feet. He thought it was important to note that there is an expectation from the retail user who will expect to get some kind of exposure on Highland Drive.

Mr. McDonald commented that the way the building is situated meant that it had to be moved as far to the south as possible. There were numerous issues with the site relative to where the storm drain comes in and the sewer. Because of that, the building could not be located anywhere near the center of the site. The parking would accommodate what they needed, but it was pushed all the way to the north. Mr. McDonald explained that they were counting on people being able to pull up in the front of the building. He asked that the Commission consider that. Possible businesses to occupy the space were discussed.

Chair Nicholl's concern was that there are a lot of young adults living in the apartments and he did not want to see cars parked on the road so that people have to go into the other lane of traffic to get around them. He wanted to ensure protection for the people who live in the area. He remarked that there were many cars going out in the morning and returning in the evening because of the hundreds of apartments there.

Commissioner Rosevear did not feel like she could make a recommendation tonight. Her sisters live in the apartments and she had driven the road many times. She commented that past the initial turn, the road is fairly wide. She wanted to know if a 15 to 20-minute parking zone could be accommodated in front of the retail. With regard to fencing, she did not want to see fencing along Highland Drive.

(20:05:20) Mr. McDonald explained that as far as providing the basic material for the exterior of the building, it was provided to the City. Mr. Black stated that it was most likely obtained by former City Planner, Glenn Symes, and would be located. Chair Nicholl thought the Commission was planning on seeing a color schematic of the plan. Mr. McDonald stated that the front of the building would be constructed of red brick sandstone similar to the Harmon's store in Draper. The applicants were very cognizant of making the project attractive. In response to a question raised, Mr. McDonald stated that it had taken four years to purchase the additional UDOT property. Without it the site could never have been developed.

Mr. McDonald thought Blackstone Road was zoned for parking. Commissioner Bowen responded that even without a conditional use, the City can prohibit parking on the road at its discretion.

Chair Nicholl opened the public hearing.

An unidentified citizen reported that his house was on the west side of 2000 East. One of his main concerns was that the preschool was allowed to begin operating 15 to 20 years earlier. It

was sold and the new owners were allowed to keep the business license without being required to maintain it as a preschool. Because it has been classified as a business, they can develop whatever they want. A doctor's office is currently located on La Cresta and they have been trying to purchase all of the homes on the frontage road for a strip mall. The preschool caused a lot of traffic congestion, which will be similar to what will be created on Blackstone. He did not want the signage on the proposed building to be brightly lit, which will detract from the neighborhood.

Mr. Black stated that the existing preschool is still zoned residential and is operating as a conditional use. If the use is changed to something other than a daycare, the property owners will have to come before the Planning Commission. It would be unlikely that the use could be changed to anything else without an actual zone amendment. Mr. Black wanted to make the neighbors aware of a request submitted on two different properties. A potential purchaser of the property was requesting that the two properties be rezoned to commercial.

(20:13:30) An unidentified citizen described herself as a 20-year resident and remarked that there is a great deal of traffic on Blackstone Road. Where she lives, she has lights shining into her home from the bank. She thought that if more neighbors had been made aware of tonight's meeting, they would have been in attendance. Traffic concerns were identified.

Mr. Black stated that this was the first conditional use application applied for on the property since the City's incorporation. When it was ready to be presented to the Planning Commission, staff noticed an error with the addressing. He also noted that the issue was properly noticed.

Chair Nicholl informed those present that the applicant has a legal right to build a 10,000 square-foot building without coming before the Commission. The applicant requested an increase to the size of the building to 11,800 square feet. Because of that, the issue was being presented to the Planning Commission. He pointed out that the applicant was willing to work with the City to make the project work. Commissioner Bowen stated that regardless, the City would have the authority to control traffic and parking on the street. In the end, if the applicants meet the requirements of the zone and apply for a conditional use permit, it must be granted. Unless there are impacts that can't be mitigated, the property owners would be entitled to build subject to conditions that may be imposed. The City was bound by that.

(20:21:10) Chair Nicholl explained that it was in everyone's best interest to work together to make the project as palatable as possible. Commissioner Rosevear noted that the process with the master plan went on for months and months and hundreds of people attended those meetings and gave public comment.

Chair Nicholl explained that the very first charge given to the Planning Commission by the City Council was to develop a master plan for the City, which was what they set out to do. He stated that the citizens have to take some responsibility to come out to meetings and voice their opinions. He commented that many did not.

Commissioner Rosevear remarked that in looking at the location, it is right along Highland Drive near one of the biggest apartment complexes in the City. If there is a place for a commercial zone, that seemed like a good place for it. If the area was to have been developed as residential, it would have been done before now.

Mr. Black suggested the neighbors be aware of a general plan amendment request proposed in the area for 6800 South and 6814 South. He reported that development applications that are submitted are posted on the City's website. Anyone can go to the City's website and see developments that are pending.

(20:26:15) Steve Sharp reported that his family had owned property in the City since the 1930s. He was concerned that the area being discussed is the gateway into the City. A good number of properties along the old Highland Drive have a variance of some sort for conditional use. Mr. Sharp's property also had a variance allowing for auto body work. They had had a business license for the past 50 years on the same piece of property. He was not sure that an auto body shop was what he would want to locate on his property, however, he knew that several of his neighbors had had difficulty selling their homes along Highland Drive for the same price as homes in the subdivision. In fact, they sold for \$30,000 to \$50,000 less. It seemed apparent that people don't want to live along Highland Drive because it is too noisy, dirty, and busy. Therefore, most of the properties along Highland Drive are rentals because the owners don't want to live there. The area continued to deteriorate. He strongly believed that it would be better to develop businesses that will modernize the area. Mr. Sharp stated that there were many people running businesses out of homes without permits. They had been doing it for years because they can't sell the property as residential and get a decent price for it.

Chair Nicholl remarked that the only constant in neighborhoods is change. It can't be stopped, but it can be managed. The best thing the City and community can do is try to manage it. He believed that if managed properly, everyone will win.

(20:31:32) <u>Joe Stevens</u> an area resident, identified traffic problems. He was concerned that the additional commercial area will bring even more traffic. He stated that a traffic survey was done in front of his home on La Cresta where it was discovered that in the mornings and afternoons there are 8,000 cars per hour. Mitigation issues were discussed.

<u>Debbie Clark</u> gave her address as 6635 Village Road. She remarked that there is a 10-foot fence in her backyard, however, light spills over at night from the nearby commercial center. Her concern was that the retail proposed will also shine into her backyard. She asked about the height of the signs and the wattage. She asked that the Commission consider the people facing the property. Mrs. Clark asked how the proposed project will affect her water pressure and remarked that it dropped slightly when the gated community was built nearby.

With regard to signage lighting, it was reported that full cut off lighting will be required. A photometric study is done to ensure that light pollution does not go beyond the boundaries.

<u>Phil Brindle</u>, a Village Road resident, was concerned about lighting, signage, and traffic. He reported that the existing day care center generates a lot of traffic during drop off and pick up hours. He was concerned that the proposed project will generate a lot of traffic on the other side. Lighting was also of major concern.

(20:36:39) Mr. McDonald explained that some of the citizens fail to understand that the lighting will be less intense than what currently exists and will not be problematic. It was clarified that what was proposed would not be a retail strip center. What was proposed was a nice federal style building. Mr. McDonald stated that the tenant in the top floor is a cosmetic surgeon who

will be taking the entire space. His parking requirement would be only five to six stalls. It was expected that the use would have very little impact.

There were no further public comments. The public hearing was closed.

(20:38:04) Commissioner Bowen moved to continue the matter for two weeks to take a careful look at what has been presented. He wanted to refer the matter to the Architectural Review Committee to review the building and signage. He asked that the traffic engineer also look at the parking and traffic on the street and report back in two weeks for a decision. Commissioner Frost seconded the motion.

Commissioner Keane suggested the Commission look seriously at extending the gateway and see how that impacts the subject property. Commissioner Bowen stated that the Commission can't look at extending it at this time because the gateway is already established. The ARC could be asked, however, to make the proposed building consistent with the gateway. Written comments would continue to be accepted by staff.

Vote on motion: Gordon Nicholl-Aye, Geoff Armstrong-Aye, J. Thomas Bowen-Aye, JoAnn Frost-Aye, Jerri Harwell-Aye, Jim Keane-Aye, Amy Rosevear-Aye. The motion passed unanimously.

# 3.4 The Planning Commission will Receive Public Comment and Take Action on a Proposed Amendment to Chapter 19.76, Supplementary and Qualifying Regulations.

(20:40:55) Mr. Black reported that the matter was a required public hearing for amendments to the Supplementary and Qualifying Regulations of the City. They are supplementary to all of the other zoning ordinances in the City. In reviewing the chapter, he tried to eliminate things that are inappropriate because of changes that have taken place over time. He stated that there are no "easy" parcels left to develop in the City. As a result, in some cases people will take down houses to build other things. The City needs the ability to have regulations in the chapter to mitigate construction on residential streets. They also need to be able to regulate things like home day care centers, special events, and residential facilities for elderly persons. Supplementary and qualifying regulations and rules come into effect by establishing regulations. The purpose tonight was to take public comment on the issue. Mr. Black recommended the matter be continued since staff is finished and needs more input.

Chair Nicholl referred to page 7, section L, and should be reviewed by people with concerns about how construction is going to take place. It was reported that the proposed chapter language is available on the City's website. Citizens were encouraged to review it carefully. Chair Nicholl thought the public would be impressed by the work done by staff to mitigate construction, particularly in established residential neighborhoods.

(20:45:02) Chair Nicholl opened the public hearing. There were no public comments. The public hearing was left open to allow for more public comment at a future meeting.

Commissioner Bowen thought the hours of operation, from 7:00 a.m. to 9:00 p.m., seemed too long. He thought 8:00 a.m. to 7:00 p.m. was more realistic. Chair Nicholl brought the issue up with the City Attorney and asked him if it would be possible to limit hours of operation on

Sundays from 7:00 a.m. to 6:00 p.m. except in established residential neighborhoods where no construction would be carried out on Sundays.

Mr. Black stated that no motion was needed tonight. The matter would come up automatically as a discussion at a future meeting.

# 3.5 The Planning Commission will Receive Public Comment and Take Action on a Proposed Amendment to Chapter 19.90, Amendments and Rezoning.

(20:47:30) Mr. Black reported that Chapter 19.90 deals with amendments and rezoning. Commissioner Bowen suggested previously that if people have a problem with the way land use is handled at a City level, they should talk to the State Legislature. The chapter needs to be changed because the State Legislature changed their rules governing the City's rules. The Legislature did not think it was necessary for the City Council to hold a public hearing on a zone change or general plan amendment. Their preference was to see the Planning Commission hold a public hearing and then have the issue go to the City Council for a legislative decision but not require a public hearing. Mr. Black reported that normally the City Council holds public hearings allowing citizens to discuss almost any topic. The ordinance was changed to come into compliance with LUDMA. All of the changes proposed dealt with that specifically. Staff recommended approval and encouraged the matter to be sent onto the City Council as soon as possible. He clarified that the matter had nothing to do with conditional uses.

Chair Nicholl opened the public hearing. There were no members of the public wishing to speak. The public hearing was closed.

(20:49:57) Commissioner Bowen moved to approve the proposed amendment. Commissioner Rosevear seconded the motion. Vote on motion: Gordon Nicholl-Aye, Geoff Armstrong-Aye, J. Thomas Bowen-Aye, JoAnn Frost-Aye, Jerri Harwell-Aye, Jim Keane-Aye, Amy Rosevear-Aye. The motion passed unanimously.

# 4. Discussion Items.

# 4.1 Report on R-1-8 Zoning Amendment. Modifying Setbacks for Accessory Structures and Re-Evaluating Adopted List of Permitted and Conditional Uses.

(20:50:31) Mr. Black stated that occasionally staff sees an influx of applications or requests that the code specifically prohibits. When this happens, it might be time to change the code. The matter deals with residential zones that begin with R, RR, or F. The R-2-8 Zone is not included because the recommended change had already been made. The change specifically has to do with the setbacks for accessory dwellings. With the County the setback was one foot from the property line, which resulted in a situation where there could be a 10-foot wall for a garage and one foot between that and the property line. The problem was that it was not accessible, junk would accumulate, and rats and other pests would proliferate. These areas became nuisance strips that could not be maintained effectively. Mr. Black suggested a five-foot setback be approved since at five-feet, the space would be more accessible, functional, and easier to maintain. Many people asked instead that the setback be three feet. Staff waited to see if anyone from the public would comment on it, and they did. Mr. Black was now requesting that the Commission look at the accessory building setbacks and change them to three feet, similar to the R-2-8 zone.

- 1 Mr. Black suggested the Commission look at the conditional uses in every zone and eliminate
- 2 uses such as golf courses, since there is no room in the City to build one. He stated that when the
- 3 City incorporated there were 50 zones. One zone, for example, had 60 conditional uses.
- 4 Mr. Black stated that if something is listed as a conditional use, if all of the requirements are met
- and the potential detrimental effects mitigated, a property owner is entitled to an approval. If the
- 6 Commission does not want a conditional use in a particular zone, it should not be listed.

(20:58:47) An unidentified member of the audience asked if the Fire Department has a requirement with regard to how much space is needed between a building and a fence in the event of fire. Chair Nicholl was sure that there was but suggested the matter be addressed with the Fire Marshall.

# 5. Planning Director's Report.

(20:56:44) Mr. Black introduced the City's new hires. Morgan Brim was hired as a Planning Technician and had taken Sherry McConkey's place. Mr. Brim graduated from the University of Utah. New City Planner, Greg Platt, graduated from Brigham Young University with his Masters' degree.

20 Mr. Black stated that the next ARC meeting was scheduled for June 25.

Commissioner Keane suggested that at some point in the future the Commission should examine the Gateway Zone on Highland Drive. Currently, an edge of the City is not included in the Gateway Zone. Commissioner Bowen suggested all of the gateway streets be looked at to determine if they stopped short. Mr. Black suggested the matter first be discussed with the ARC and then put on the Planning Commission agenda as a business item.

# 6. Adjournment.

(20:01:00) Commissioner Keane moved to adjourn. Commissioner Armstrong seconded the motion. Vote on motion: Gordon Nicholl-Aye, Geoff Armstrong-Aye, J. Thomas Bowen-Aye, JoAnn Frost-Aye, Jerri Harwell-Aye, Jim Keane-Aye, Amy Rosevear-Aye. The motion passed unanimously.

The Planning Commission Meeting adjourned at 9:00 p.m.

1	MINUTES OF THE COT	TONWOOD HEIGHTS CITY	
2	PLANNING COM	MISSION MEETING	
3			
4		ny, June 4, 2008	
5		00 p.m.	
6	<u> </u>	hts City Council Room	
7		ion Boulevard, Suite 300	
8	Cottonwoo	od Heights, Utah	
9	ATTENDANCE		
10	ATTENDANCE		
11 12	Dlanning Commission Mombons	City Staff:	
12	Planning Commission Members:	City Stair.	
13	Gordon Nicholl, Chairman	Michael Black, Planning Director	
15	Geoff Armstrong	Greg Platt, City Planner	
16	Perry Bolyard, Alternate	Shane Topham, City Attorney	
17	J. Thomas Bowen	Morgan Brim, Planning Technician	
18	JoAnn Frost Brad Gilson, City Engineer		
19	Jerri Harwell, Alternate		
20	Doug Haymore		
21	Jim Keane		
22	Amy Rosevear		
23	•		
24	BUSINESS MEETING		
25			
26	Chairman Gordon Nicholl called the meeting to order at 7:04 p.m. Procedural issues were		
27	reviewed.		
28			
29	1. <u>WELCOME/ACKNOWLEDGEME</u>	<u>'NTS.</u>	
30			
31	Chair Nicholl welcomed those present and acknowledged the presence of Scout Troop 836.		
32			
33	2. <u>CITIZEN COMMENTS.</u>		
34			
35		public comments from the citizens to the Planning	
36	Commission on issues that are not on the agen	ida. There were no citizen comments.	
37	A DYINI ICHE ADINICC		
38	3. <u>PUBLIC HEARINGS.</u>		
39	NTs multip hospings record sple dailed		
40	No public hearings were scheduled.		
41 42	4. ACTION ITEMS.		
42 43		e action on a request by Scott McDonald for a	
43 44		,800 square foot office/retail space in one new	
45		thland Drive and 6710 South Blackstone Road,	
46	also known as Blackstone Crossing.		
47			

(19:06:33) City Planner, Greg Platt, presented the staff report and reviewed the staff conditions set out in the staff report. Staff recommended approval subject to the conditions.

Commissioner Bowen asked what a reasonable time period would be for construction of the project. Valerie Wallace of Wadsworth Construction gave their address as 166 East 14000 South. She stated that construction would take six months from the time the permit is obtained. Construction hours are normally 7:00 a.m. to 4:30 p.m. Commissioner Bowen had concerns with the 7:00 a.m. to 9:00 p.m. construction times, particularly in light of the fact that the City will be dealing with that issue later on in the meeting. He was confident that those hours would change. He suggested more reasonable hours be established. He thought 7:00 a.m. was too early to begin and 9:00 p.m. was too late to finish. It was thought that starting work earlier in the day prevents workers from having to work in very hot temperatures. Commissioner Armstrong thought it was reasonable for construction to begin at 7:00 a.m. He agreed that 9:00 p.m. was too late to finish.

Commissioner Bowen stated that there was some discussion about not putting in the fence and instead putting in boulders and landscaping. He understood that UDOT would have to sign off on it. He asked the applicant if he would be opposed to landscaping rather than fencing. The applicant, Scott McDonald, gave his address as 7878 Tynedale Court. He explained that when they negotiated the purchase of the property, UDOT was very particular about making sure that the fence was up so that cars won't go from Blackstone onto the freeway. Commissioner Bowen's idea was to install landscaping and berming with big boulders, which would accomplish the same thing but look much better than a fence. Mr. McDonald agreed but stated that there was a significant distance between the building and the parking and the fence. He commented that because it is so far from the building, the fencing will most likely not be noticed. The proposed fencing would be a four to five-foot chain link fence.

(19:15:20) Planning Director, Michael Black, commented that chain link fencing is not allowed on new projects. He stated that the issue would need to be addressed with UDOT. Commissioner Bowen reported that there is a chain link fence near his office on North Union Avenue that is four to five feet tall. There is routinely a hole in it where someone has driven through it. Ultimately, boulders were placed in front of the chain link fence. It was suggested that UDOT put the fence on their property and move it over, as they own that section. Mr. Black reiterated that chain link fences would not be approved as part of the project.

Mr. McDonald stated that he would work with UDOT to resolve the fencing issue. He reminded the Commission of the previous discussion that they may be working into the winter on landscaping and may have to bond to complete the project. He did not recall this issue being listed in the previous minutes. He also noted that the doors on the west side of the building will be solid metal; therefore, blinds would be put on the window portion and not necessarily the solid door portion. Mr. Black noted that the doors were shown as glass in the plans. Ms. Wallace confirmed that a solid door was planned. Mr. McDonald explained that for security purposes, a solid door was preferable to glass on that side of the building. Commissioner Harwell inquired as to why doors were needed on that side of the building. Mr. McDonald explained that it would serve as a delivery entrance. Concern was raised about the aesthetics of that side of the building.

Mr. McDonald assured the Commissioners that the attractive windows on the second floor would enhance the look of the building. Mr. Black was concerned that the plans show glass doors.

- 1 Commissioner Frost was concerned that the majority of traffic viewing the building will be from
- the west side, driving on Highland Drive. The east side of the building will have more privacy.
- 3 She was more concerned about the aesthetics from Highland Drive. Her preference would be

4 glass. Commissioner Haymore suggested there be some visual enhancement of the metal doors.

Signage issues were discussed and signage locations were specified. Mr. McDonald clarified that the signs would be on the east and west sides of the building only.

(19:24:24) Commissioner Bowen moved to approve Application Number 08-003, subject to the following conditions:

All construction shall take place in accordance with the approved plans for this development. Any changes to the plans will be required to receive the appropriate approvals.

All landscaping in the development shall be completed before final certificate of occupancy is granted (19.80.080(G)). If the landscaping cannot be completed, an appropriate bond shall be posted with the City.

3. All pedestrian walkways shall be lighted (19.80.090(3)).

22 4. All lights in the development shall be full-cut off (19.80.090(4)).

Developer shall provide walkways through the center island on east side of the parking lot for pedestrian access to the sidewalk.

6. No new tree in the development shall be less than two-inch caliper at the time of planting.

7. Construction for the project shall be limited to the hours between 7:00 AM and 6:00 PM daily to preserve the integrity of the adjacent neighborhoods.

8. The use of the property shall be limited to office, business, and/or professional, medical, optical or dental offices or laboratories, and general retail.

9. The developer shall provide a plan for screening of mechanical equipment for staff review and subject to staff approval or rejection.

10. Street lighting will be provided by developer along City streets as indicated on the plat.

11. The developer shall work with the City and UDOT on the issue of the fence and obtain permission to do something in the alternative, such as placing boulders or other items that would prevent the traffic exiting off of Blackstone from entering onto the access to the project. If the issue cannot be resolved, it shall be resolved by staff.

Engineering:

1. Please provide a geotechnical report for the proposed development.

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2	Fire D	epartment experiment e	
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4	<i>1</i> .	This project requires the installation of two new hydrants and must be installed prior to	
5		the delivery of combustible materials to the job site. Siting of hydrants as indicated on	
6		reviewed plat	
7			
8	2	Approved lock box required on exterior door to sprinkler riser room and by each	
9		business as numbered on the reviewed plat.	
0			
1	<i>3.</i> ·	Building must have an automatic fire sprinkler system.	
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3	ARC:		
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5	<i>1</i> .	The wall around the trash receptacle should be faced with sandstone to the top with a	
6		sandstone or metal cap in order to match the building façade.	
7			
8	<i>2</i> .	All the windows on the same side of the building should be of the same color, and	
9		preferably, all windows on the building should match.	
20			
21	<i>3</i> .	Signs should be limited to one sign per tenant per side of the building, totaling two	
22		signs per tenant. Signs should be on the east and west sides of the building only.	
23			
24	<i>4</i> .	Landscaping should include a minimum of three trees on the southwest corner of the	
25		lot to screen the stairs. As many as five columnar evergreen trees may be required,	
26		which will be determined by an on-site review after construction is completed.	
.0 27		Third had be acted mined by an on one forter, after constitution to competent	
28	<i>5</i> .	Doors and windows on the west side of the building adjacent to Highland Dr. and I-	
.0	<b>J.</b>	215 shall be glass and equipped with blinds for screening from the street.	
30		213 Situal De grass and equipped with Status joi soldening j. one are server.	
31	<b>6.</b>	Parking on Blackstone Road should be discouraged for retail consumers and not	
32	0.	allowed for deliveries.	
3		uioweu joi ueuveries.	
	Comm	issioner seconded the motion. Vote on motion: Gordon Nicholl-Aye, Geoff	
34		rong-Aye, Perry Bolyard-Aye, J. Thomas Bowen-Aye, JoAnn Frost-Aye, Jerri Harwell-	
15		Doug Haymore-Aye, Jim Keane-Aye, Amy Rosevear-Aye. The motion passed	
16			
37	unanıı	nously.	
8	_	DICCUCCION ITEMS	
19	5.	DISCUSSION ITEMS.	
10	(10.07	10) Cl. 'N' 1 11 1 1 1 1 1 1 1 2 1 .	
11	(19:27	:12) Chair Nicholl suspended the agenda and opened item 5.2 for public comment.	
12	<i></i>	mi Di . C	
13	5.2	The Planning Commission will discuss the proposed amendments to Chapter 19.76,	
4		Supplementary and Qualifying Regulations.	
15			
15 16 17	D: C	one was present representing her husband Bennett Stone of 7610 Michelle Way. Together	

their existing home. Their grandchildren were willing and able to take care of them on their property when the time comes so they won't have to go into a nursing home. Mrs. Stone commented that they currently winter in Arizona, but were planning for the future when they no longer will be able to do that. The current City regulations allow a second building to be only 25% of the existing home, which is not enough space for them. Their preference would be to build a home larger than the allowed 750 square feet, particularly to allow for wheelchair access. She was also concerned that the ordinance does not allow for permanent occupancy.

Chair Nicholl agreed that those were some considerations to think about when revising section 19.76. Mr. Black reported that the zoning in the area is RR-1-21. The Stones would have the option to build a guest home, which could be done without subdividing the property. Under the new code, the maximum size of the guesthouse can be no greater than 25% of the main house. In the Stone's case, the guesthouse can be no greater than 750-square feet. Mrs. Stone wanted to have the ability to live on her property full-time, which would be considered an accessory living structure rather than a guesthouse. Mr. Black was aware of at least one City Council Member who is against accessory living structures because his neighborhood has a lot of them that are illegal. Mr. Black commented that accessory living structures and guesthouses would be discussed at a future date with respect to affordable housing.

(19:31:10) Mr. Black referred to a home on Creek Road where a resident has over one acre of property and has built a large garage with a guesthouse on top. He explained that it sometimes becomes enticing to use a guesthouse that is too large as a permanent residence. Commissioner Armstrong clarified that the current proposed limit is 25% of the main house excluding the garage. Commissioner Bowen commented that basing the size of the guesthouse on the lot size penalizes those who do not go border-to-border on their property. Mr. Black stated that one alternative could be to limit it to no more than a specific percentage of the rear yard.

It made sense to one Commission Member to limit guesthouses based on the size of the home. It was noted that guesthouses are intended to be occupied for a short period of time. Mr. Black noted that the size of the house could be increased, thereby making the allowed guesthouse size proportionately larger.

(19:34:20) Commissioner Frost stated that the height restrictions for a guesthouse should remain and they should not be taller than the main home. She suggested increasing the size to a 25% portion of the backyard, as allowed in the current building code for structures such as detached garages. Chair Nicholl added that the challenge is that if the rear yard is large, the guesthouse may be larger than the front house. Mr. Black clarified that rear yards are meant for gardens, RV buildings, and sheds. The issue of having an additional home on the site is not addressed. Because of its unique purpose, a different standard for guesthouse requirements is appropriate. Chair Nicholl was concerned that the one-story height limitation would prevent guest quarters on top of a garage, which is a typical configuration.

It was noted that that if the garage houses an RV, a guesthouse could be developed on the second floor. Mr. Black clarified that in the Rural Residential zone, the maximum height for an accessory structure is the same as for the main structure, so long as the setbacks are met. In the R-1-8, R-1-10, and R-1-15 zones, the maximum height is 20 feet. Commissioner Bowen suggested that the request made by the Stones be addressed in more detail. It was suggested that staff compare what is being done currently in the City to what other cities are doing. It was

recognized that there is already a problem with short-term rentals in the City. Size restrictions on the guesthouses should remain in place to prevent other problems from arising.

6.

The Planning Commission will discuss the proposed amendments to the Foothill Recreation Zone F-20; Foothill Residential Zone F-1-43; Foothill Residential Zone F-1-21; Rural Residential Zone RR-1-43; Rural Residential Zone RR-1-21; Residential Single-Family Zone R-1-10; Residential Single-Family Zone R-1-8; Residential Single-Family Zone R-1-6 zoning amendment. Modifying setbacks for accessory structures and re-evaluating adopted list of permitted and conditional uses.

(19:37:44) Mr. Black began the discussion with the F-20 zone. He noted that there are currently no permitted uses in the F-20 zone, not even single-family dwellings. He read the proposed uses allowed in the F-20 zone. In response to a question raised, Mr. Black explained that the term "household pet" refers to dogs, cats, or other animals that can be constrained. Large animals including cows and horses would not be permitted. Chair Nicholl asked that F-20 zones in the City be identified. Mr. Black responded that almost all of Larry Walker's property is zoned F-20. The Commission Members had no objection to the F-20 uses as proposed. PUD issues were discussed. Mr. Black explained that the planned unit development (PUD) language allows for a cluster of homes.

(19:40:33) Mr. Black then discussed the F-1-43 zone. He explained that much of the property is behind the homes that front Top of the World Drive. Those were the last homes in the City going east. Permitted uses were identified as single-family dwellings, home occupations, household pets, and accessory buildings that are customary to a single-family use, such as a garage. Proposed conditional uses would include agriculture, bed and breakfast facilities, churches, daycare and preschool facilities, home daycare, public and quasi-public uses, radio and TV towers, temporary structures, and wireless telecommunications. He noted that daycare and preschool uses do not need to be included, as the area is not commercial. He remarked that home daycare would be appropriate in the area. A Commission Member added that home daycare is a home occupation and, therefore, does not need to be listed separately. Mr. Black suggested moving all home occupations to conditional uses, as most are approved at staff level.

The appropriateness of bed and breakfasts in the area were discussed. Mr. Black agreed that that was an appropriate use. Commissioner Keane remarked that he would not want a bed and breakfast in his neighborhood. Commissioner Armstrong commented that a bed and breakfast use, while not desirable, is preferable to a ski rental. Bed and breakfasts within the City were identified. It was suggested that bed and breakfast applicants request an amendment before the Commission. Another Commission Member agreed. She wanted to remove the bed and breakfast use and added that enforcement would be an issue. The Commission Members agreed to remove the bed and breakfast use. It was determined that the remaining uses not related to residential were acceptable.

(19:44:57) The F-1-21 zone was discussed. Permitted uses would include single-family detached dwellings and household pets in non-watershed areas. Mr. Black stated that he would make a note to change home occupation to a conditional use. The Commission Members had no objection. Mr. Black then reported that conditional uses would include agriculture and churches. The golf course use was removed as there was no room for a golf course in the area. Home

daycare was removed as it was a part of home occupations that were discussed previously. Other uses were described as planned unit developments (PUD), public/quasi-public uses, radio/TV towers, temporary structures, water pumping plants and reservoirs, wireless telecommunications, and utility stations and lines. A comment was made about an additional water tower in the area and whether it would be buried. Mr. Black confirmed that all new water towers are buried.

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(19:47:16) The RR-1-43 zone was discussed. Permitted uses were described as single-family detached dwellings, accessory buildings customary to single-family use, and agriculture. Mr. Black added that people should be referred to the Animal Chapter regarding agriculture citations.

Commissioner Keane inquired about the inclusion of household pets, and whether they are presumed to be allowed unless specifically excluded. Mr. Black responded that they could be removed from the RR zones, but would be allowed in all zones unless specifically excluded. Because some of the F zones are in watershed areas, household pets are specifically addressed. A question was raised with regard to the current limit on household pets. It was determined that the current number allowed is six. Mr. Black recommended including household pets in Section 19.76, stating that household pets are a permitted use in all residential zones with the exception of the F zones, where they are conditional due to watershed.

(19:50:01) Commissioner Bowen again thought it was determined previously that home occupation included home daycare and both did not need to be listed separately. Dwelling group terminology was discussed. Mr. Black explained that a dwelling group is a group of dwellings similar to a PUD. He thought it was old-fashioned and no longer needed. It was used by the County to encourage clustering and allows attached or detached dwellings. It was agreed that dwelling group should be removed as it was not adequately defined. Mr. Black added that it is defined in 19.76, although he recommended it be removed from that section as well.

Other conditional uses would include fruit and vegetable stands (if grown on site) and golf courses. The Commission agreed to remove golf courses from the list as there is no room for Another conditional use was residential facilities for elderly people. them in the area. Commissioner Frost commented that private homes are being converted into elderly facilities. She noted that there is a home off of Fort Union Boulevard that has such a structure and she expressed concern about limits for that use. Mr. Black explained that if there are three people or less in a dwelling, no use permit is required as they are considered a family. With four of more people, there is a specific section in the code that addresses just that issue. It is monitored by the City Attorney to ensure that there are no violations of federal or state statutes that protect people. Mr. Black added that homes for the elderly and disabled are also federally protected. He agreed to view with Mr. Topham residential facilities in general to see if they need to be listed since by law, if other residential uses are allowed in the same zone, these facilities are protected.

(19:56:01) It was determined that milk production/sale should be deleted. Commissioner Bowen added that the 50% would need to be produced on the premises, which will not happen. Mr. Black felt that non-retail nurseries and greenhouses would qualify as accessory buildings and, therefore, do not need to be listed separately. Nursing home uses were discussed and described as different from residential facilities for elderly persons discussed previously. He stated that sometimes there are requests for nursing homes to be located in residential areas. They require four acres or more when new. Commissioner Bowen's preference was to see them

in rural one-acre areas rather than in an R-1-10 zone. Mr. Black agreed to determine what the minimum lot size should be and report back to the Commission.

(19:58:35) Another use was described as the keeping of pigeons as a conditional use. Mr. Black thought they would need to be listed because people keep them. Commissioner Bowen stated that they are regulated by the Health Department and should not be dealt with by the City. A question was raised as to whether pigeons would be included in the permitted number of household pets. Commissioner Armstrong commented that they are not considered household pets. Mr. Black stated that pigeons are different. There is a section of code in the Animal section that includes specific regulations for pigeons. Commissioner Armstrong suggested that pigeons be allowed in other zones where they are presently not allowed such as the RR and F zones. Mr. Black recommended a determination be made as to whether they are addressed in the Animal zone and if so, remove it as a conditional use.

(20:00:51) Mr. Black reported that the minimum size for PUDs is three acres. The next use was described as on-site fruit and vegetable packing plants. He did not think that was an issue any longer in the City as there are no remaining orchards. The consensus of the Commission was to remove the use. Mr. Black noted that private schools no longer need to be specifically listed in zones where public or quasi-public uses are allowed.

Commissioner Armstrong asked if the Commission has the right to allow a use not specifically listed under conditional uses. Mr. Black responded that that they do not. If items are not included in the list of conditional uses, they are not allowed at all. Mr. Black explained, however, that there are other items listed in the supplementary and qualifying regulations that allow for uses that are not specifically listed. Commissioner Armstrong stated that they should, therefore, use care when deleting items under the conditional use category. Mr. Black stated that there have been some issues where conditional uses are too broad. Those who buy properties should have a reasonable expectation as to what they can expect to find in the neighborhood. Commissioner Bowen mentioned that there was a previous issue with a car wash. Mr. Black explained that the City wanted to tailor the regulations at that point because they were dealing specifically with a car wash. Chair Nicholl suggested there be motivation for people who want to annex into the City. He stated that there are areas immediately adjacent to the City boundaries that could fulfill some of the regulations mentioned. It was clarified that conditional uses are basically permitted uses with conditions. The preference was to be overly restrictive and expand as a need is overwhelmingly evidenced.

(20:05:23) Mr. Black defined the next use as private nonprofit recreation. It was suggested that this item be removed as new facilities were not anticipated. He stated that in Murray the LDS Church tore down a building that was old and made a park. He believed that something like that could fall under this category. Commissioner Keane suggested that if the use cannot be clearly defined it should be removed. Commissioner Armstrong commented that there are no churches listed in the RR-1-43 zone. Mr. Black suggested they be included. If churches are listed, then nonprofit recreational grounds could be easily removed. Mr. Black clarified that churches should be allowed in every residential zone, although possibly limited by size. He further clarified that public and quasi-public uses include pump stations, schools, trailheads, parks, and charter schools. Mr. Black's opinion was that public and quasi-public uses should be allowed in all zones.

(20:09:45) The next use was identified as a radio/TV tower relay station excluding business office and studio. He was concerned that the height restrictions would be violated with this use. He thought the use would be more relevant in the F zones. Commissioner Armstrong asked if the list of towers could be consolidated where appropriate. He did not understand the difference between them. Mr. Black explained that radio and TV towers are quite large and in some ways constitute a public use. Wireless telecommunications uses are covered in a separate chapter. Radio and TV towers are usually latticed towers with four sides and resemble a ladder. He noted that some are located near I-215 and have flashing red lights at night due to their height. They are usually located at the top of a mountain. Commissioner Bowen noted that cell phone towers are needed in residential areas, however, TV towers are not necessarily needed. Mr. Black commented that many times stations have one or two towers positioned on the top of a mountain. Television towers were thought to be obsolete because of satellite and cable TV. 

(20:12:34) Mr. Black noted that item 19, residential healthcare facility for 5 or 10 persons, could probably be deleted and would be researched as discussed earlier. He defined a sportsman's kennel and stated that one acre of property was required. He explained that more than three dogs could be owned. He suggested the use be modified to specify non-commercial sportsman's kennel.

The last use listed was temporary construction buildings. A question was raised as to whether the use falls under temporary use. Mr. Black suggested it simply be included in the construction section of 19.76. The consensus of the Commission was to remove the use from all sections.

(20:16:05) The RR-1-29 zone was reviewed. A typo was identified. Mr. Black explained that permitted uses would include single-family detached, accessory buildings, and agriculture. Conditional uses would include bed and breakfasts and daycare, which would be deleted. Mr. Black assured the Commission Members that he would review the uses in each zone to ensure consistency. It was suggested that the bed and breakfast use be deleted from this zone.

The list of uses was reviewed. It was determined that PUDs will remain along with sportsman's kennels. There was discussion as to whether the one-acre minimum size requirement should remain for the kennels. The minimum lot size allows for adequate space between lots to abate smells and other nuisances. Sportsman's kennels were determined to be a rural residential use. Mr. Black suggested that for consistency, as in other issues, the one-acre minimum should perhaps be removed. Chair Nicholl thought that one-half-acre was too small and not appropriate for rural uses. Commissioner Keane thought that one-half acre made it difficult to justify rural residential concepts. Mr. Black was concerned about removing sportsman's kennels from the RR zones because it is a rural residential use. It was suggested that the one-acre minimum be removed. The consensus of the Commission was to reduce the requirement to one-half acre.

(20:22:25) Permitted uses in the RR-1-21 zone would include single-family, accessory buildings, and agriculture. Mr. Black stated that everything else would be deleted from the section. It was stated that the Despain property was re-zoned from RR to R. Mr. Black clarified that the larger portion is R-1-15. The small portion on the south end was zoned RR. It was reported that until the sale is closed on, the Despain's will not sign the zone change. It was clarified that some of the uses would not be allowed in the property located within the R zone.

(20:23:48) A Commission Member stated that he would like bed and breakfasts removed from the RR-1-21 zone. Lot size requirements were discussed. Mr. Black's opinion was that one-half acre was the limit for a bed and breakfast. Commissioner Frost thought that bed and breakfast was a default when someone has property they don't know what to do with. Commissioner Nicholl commented that it is cost-prohibitive to convert an existing home into a bed and breakfast. Mr. Black suggested leaving bed and breakfasts in the one-acre zone.

It was recognized that there is a large market and an industry of ski rentals in the community. It was his opinion that there was not enough of an industry demand for bed and breakfast uses. He was concerned that a bed and breakfast would in reality be a ski rental. He suggested they be disallowed unless someone approaches the Commission with plans showing how all of the issues have been mitigated. At that time the code can be adjusted to appropriately handle them. Commissioner Bowen added that bed and breakfasts are already allowed in the RO zone. He suggested removing them from the RR zones. Rezoning would limit future requests. The consensus of the Commission was to remove bed and breakfast from the RR zones.

(20:32:13) Mr. Black asked the Commission about daycare and preschool uses in the RR zones. The Commission suggested they be limited to home daycare uses.

Mr. Black stated that because of the proposed changes, more than one public hearing would be necessary. Notices would be published and the public given time to review the proposed changes. Giving the public adequate time with which to comment would eliminate future confusion and misunderstanding. The proposed amendments were restated and verified.

The Commission agreed to make changes to all R-zone properties consistent with those in the R-1-15 zone. In response to question raised, Mr. Black clarified that side yard requirements vary. Accessory buildings have three-foot minimums with the exception of the F zones. He noted that this was changed to three feet during previous discussions regarding the R-2 zones.

# 5.2 The Planning Commission will discuss the proposed amendments to Chapter 19.76, Supplementary and Qualifying Regulations.

(20:52:12) Section 19.76.030 was discussed. Commissioner Bowen inquired as to the definition of a municipal zone. Mr. Black verified that it refers to the PF zone. He suggested that the name be changed to be consistent with the zoning. Mr. Black agreed to change "municipal" to "public". The word "department" was also defined.

Regarding item L, Mr. Black asked the Commission whether they wanted approval to be through the DRC, the Director, or the Building Official. A Commission Member commented that it is a trend that will increase and suggested there be efficiency in the decision process. Mr. Black suggested that it be one person. Commissioner Bowen recommended the hours of operation be limited to 8:00 a.m. to 7:00 p.m. rather than 7:00 a.m. to 9:00 p.m. He added that on item 10, the wording be "as used" for construction, rather than "as necessary" for construction.

Mr. Black stated that his notes per previous discussions included on-site trash receptacles, parking on the street, and to requiring on-site signage with rules listed. A Commission Member wanted it to be explicit that only licensed vehicles can be on the street and other equipment has to be on-site.

Commissioner Armstrong asked who will monitor the noise. Mr. Black responded that if the neighbors file a complaint, the noise will be measured. A decimeter would be used to measure noise.

Suggested modifications to item 11C were discussed. A Commission Member inquired as to whether the rules would apply to only private construction companies. It was clarified that it would apply to anyone who requires a permit. A question was raised about enforcement. Mr. Black responded that that any violation of the code is a misdemeanor with associated fines.

(20:58:46) Earlier comments regarding guesthouses were discussed. Mr. Black explained that he told the Stones that they could live in a guesthouse part-time, but not full-time. Commissioner Armstrong stated that the six months the Stones spend in Arizona would constitute part-time. The issue, however, was that there will come a time when they no longer will winter in Arizona. Commissioner Keane did not view half-time occupancy as a valid a guesthouse use. To him, a guesthouse should be shorter than even a short-term rental use. He didn't believe the use proposed by the Stones had been adequately addressed. Commissioner Bowen suggested the Stones instead add on to their home. Mr. Black believed that they wanted to give relatives the main home. Mr. Black made it clear to the Stones that they could not subdivide their property.

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Commissioner Keane reiterated that a "granny flat" was a separate issue. He suggested the City be very clear that a guesthouse is intended for short-term visitors, under 30 days. It was added that mother-in-law apartments are allowed so long as they are detached. Commissioner Frost was concerned about the dwelling being used after a family member dies.

(21:03:55) Chair Nicholl suggested a date be set where decisions could be made on conditional uses. He thought the first meeting in August would be reasonable. Mr. Black suggested the decision date be published and ample time given for public review. The first meeting in August was tentatively set for a decision. Commissioner Bowen asked whether such an action would create a moratorium for people coming to the Commission while the matter is under review. Mr. Black did not think that was the case and considered a moratorium to be unnecessary. He suggested the Commission identify key items for a pending ordinance. The Commission Members were asked to respond individually to a forthcoming email.

## 6. PLANNING DIRECTOR'S REPORT.

(21:09:15) There was no Planning Director's Report.

# 6.1 ADJOURNMENT.

(21:09:18) Commissioner Frost moved to adjourn. Commissioner Rosevear seconded the motion. Vote on motion: Gordon Nicholl-Aye, Geoff Armstrong-Aye, Perry Bolyard-Aye, J. Thomas Bowen-Aye, JoAnn Frost-Aye, Jerri Harwell-Aye, Doug Haymore-Aye, Jim Keane-Aye, Amy Rosevear-Aye. The motion passed unanimously.

The Planning Commission Meeting adjourned at 9:09 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Cottonwood Heights City Planning Commission meeting held Wednesday, June 4, 2008.

Teri Forbes 

T Forbes Group Minutes Secretary 

Minutes approved:

#### MINUTES OF THE COTTONWOOD HEIGHTS CITY 1 2 PLANNING COMMISSION MEETING 3 Wednesday, September 3, 2008 4 7:00 p.m. 5 Cottonwood Heights City Council Room 6 1265 East Fort Union Boulevard, Suite 300 7 Cottonwood Heights, Utah 8 9 **ATTENDANCE** 10 11 **Planning Commission Members:** City Staff: 12 13 Gordon Nicholl, Chairman Michael Black, Planning Director 14 J. Thomas Bowen Morgan Brim, Planning Technician 15 Shane Topham, City Attorney JoAnn Frost 16 Greg Platt, Planner Doug Haymore 17 Perry Bolyard Brad Gilson, City Engineer 18 Jim Keane 19 Amy Rosevear 20 Brad Jorgenson, Alternate, not voling 21 22 **BUSINESS MEETING** 23 24 WELCOME/ACKNOWLEDGEMENTS 1. 25 26 Chairman Gordon Nicholl called the meeting to order at 7:02 p.m. Procedural issues were 27 reviewed. 28 29 CITIZEN COMMENTS! 30 2. 31 (19:33:23) Michael Albrecht gave his address as 7435 Camelback Circle. He had questions 32 about the proposed zoning changes affecting swimming pools. Chair Nicholl explained that the 33 item was scheduled on the agenda for this meeting and could be addressed at that time. 34 35 (19:03:57) Michael Falk gave his address as 7768 South 2325 East. He thanked the City for 36 modifying the crosswalk on Bengal Boulevard by the skateboard park. While it has been 37 helpful, there are still people who disregard pedestrians using the crosswalk. He commented that 38 he rides his bicycle to the skate park because of the lack of parking. Mr. Falk encouraged more 39 public education in that regard. Chair Nicholl thanked Mr. Falk for his input and reported that 40 the Commission will be reviewing plans in the near future for a community center in the area. 41 42 Mr. Falk commented that mosquitoes are unusually abundant this year. He wondered if there 43 was a reason for it. Planning Director, Michael Black, stated that Bruce Jones would be the 44

person to contact, as he represents the City on the Mosquito Abatement Board. Mr. Black

reported that the last update received from Mr. Jones did not identify any problems.

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Mr. Falk stated that the slope running from his backyard to the school was sprayed for weeds. It often seemed to create a fire hazard. Everything in the area is now dead. Mr. Falk stated that some of the trees are even dying. Mr. Black was not familiar with weed abatement in the area referred to, but suggested Mr. Falk contact Kevin Smith in the City's Public Works Department who would be better able to answer his questions. Mr. Black explained that the Planning Commission addresses planning issues and is not up to date on public works issues.

There were no further citizen comments.

# 3. PUBLIC HEARINGS:

3.1 The Planning Commission will receive public comment on a request by Allen Nielson to rezone 2.0 acres from RR-1-43 to RR-1-21 (1 Acre Lots to ½ acre Lots). This property is located at 2249 East 7800 South.

(19:07:25) City Planner, Greg Platt, presented the staff report and stated that the applicant is requesting a zone change for property located at 2249 East 7800 South. The General Plan designation for the subject property is rural residential. Staff received two phone calls in opposition to the proposal, citing traffic impacts and geologic concerns. Two phone calls were also received in support of the proposal with no specific reasons given. Most citizens making inquiries were indifferent or gave no input once the proposal was described.

Mr. Platt stated that the property is located at the end of 7800 South, which is a cul-de-sac south of Brighton High School. It is on a two-acre portion of a previously subdivided five-acre lot. On the property is a slope that drops approximately 150 feet. The southern portion of the original five acres was subdivided into three one-acre parcels, leaving one two-acre parcel at the top. The current zoning is RR-1-43 and allows for lots of one acre or greater in area. The proposed zoning of RR-1-21 allows for lots as small as one-half acre. Other nearby residential properties are zoned R-1-8, which allow for lots as small as 8,000 square feet, or 0.18 acre.

The original lot was zoned differently from the adjacent lots because it was formally part of the five-acre lot, the majority of which was at the bottom of the hill and, therefore, zoned to be consistent with the majority of the lots in the City. Now that the lot has been subdivided, the portion at the top of the hill would more appropriately be zoned similar to the surrounding residential lots. The general plan designation for the subject property was rural residential, and a change would require a general plan amendment. Staff's position was that it would be more appropriate to rezone the lots to RR-1-21 rather than R-1-8.

(19:11:34) Mr. Platt commented that one of the stated objectives of the general plan is to minimize capital improvement costs by encouraging new development to occur near similar developments. Staff felt that objective was being met with this proposal. In addition, the City is interested in ensuring a harmony of land uses and maintaining existing densities and land use patterns. Staff's opinion was that if the proposed zone change were allowed, it would encourage similar development with adjacent parcels, and maintain an existing land use pattern while still allowing for reasonable development.

Future potential uses were discussed. Mr. Platt stated that in addition to single-family homes, the RR-1-21 zone allows for bed and breakfasts and home occupations. Mr. Platt clarified that the list remains the same regardless of whether the property maintains the current zoning of RR-1-43

or the proposed zoning of RR-1-21. The only difference would be a change to the minimum lot size from one acre to one-half acre.

(19:13:10) Mr. Platt stated that City Engineer, Brad Gilson, reviewed the traffic impact to the area. His opinion was that the traffic generation of the four lots would be minimal. In addition, he stated that the traffic on the street already falls well below the capacity of the existing streets. Mr. Gilson was present to answer questions.

One citizen reported concern with the geology in the area. Staff was aware that the parcel location on the precipice and the nature of the soils in the area are issues, and any development of the property would require geologic reports and studies prior to approval.

Staff recommended approval of the request for a zone change for the subject parcel from RR-1-43 to RR-1-21. Staff felt the zoning change places the parcel on more equal ground with adjacent lots while maintaining the intent of the general plan. Staff believes the existing incline, which separates the northern lot from the other subdivided lots, creates a logical land division between land uses. Lots at the bottom should and do fit with the surrounding lots, while the lot remaining at the top of the hill has substantially different requirements, due to the less intensive zoning of RR-1-43 from the adjacent residential lots with a zoning of R-1-8. Staff's opinion was that a change to RR-1-21 would bring the size requirements for the lots in the parcel more in line with requirements for other lots similarly situated at the top of the hill. Staff feels that the development furthers the objectives of the general plan by allowing developments that are consistent with existing land use patterns and adjoining lots with similar conditions.

(19:15:35) The applicant, Allen Nielson, gave his address as 2188 East Cottonwood Cove Lane. He reported that the intent of the project is to make it match with minimal impact. Mr. Nielson lives off the hill and planned the project to be something that he would enjoy living by as well. In consulting with staff, what was proposed was what he believed was the best option.

(19:16:57) Michael Falk gave his address as 7768 South 2325 East. He expressed concern with traffic on 2325 East. He was concerned that the project will exacerbate the problem. It seemed to him that the City and County enforcement have been ineffective. He was not aware of any neighbors who weren't concerned about it. On many occasions he had seen vehicles speed right through the stop sign. Mr. Falk expressed concern that too many drivers will be added to the area and increase the congestion during peak hours. He reported that there was a landslide in the area in the 1980's. Mr. Falk encouraged the City to consider installing speed bumps on the road. Chair Nicholl stated that that was a possibility, although it was not scheduled for discussion at the present meeting. He also acknowledged that the Commission is aware of the traffic problems resulting from the high school. Mr. Falk stated that all drivers are an issue, not just the students.

(19:19:00) Chris Falk gave her address as 7768 South 2325 East and identified herself as the wife of Michael Falk. She pointed out that there is a serious traffic problem on 2326 East and stated that they have spoken to the police, the Commissioners, and the Mayor about it. Adding four more homes with only compound the existing problems. She asked what the applicant has planned for the property. Chair Nicholl clarified that there would be four residential homes on the property. Specific development plans were not yet before the Commission for consideration. He explained that the current item before the Commission for consideration was a rezone of the property.

48 property.

(19:21:16) Renee King was present with her son, Landis, and stated that they live on Nantucket. She was concerned that the traffic is already heavy and to add four lots rather than two will create more problems. She was worried that a car will hit a child. She was aware of the traffic issues when she purchased the home 6 ½ years earlier. She stated that her children cannot play anywhere near the road until the traffic has decreased at 7:00 at night. She added that adult motorists drive as fast and recklessly as the teenaged drivers. To date they had been unable to get speed bumps or other traffic calming devices installed.

(19:23:05) There were no further comments. Chair Nicholl closed the public hearing.

In response to a question raised, Mr. Gilson confirmed that staff was working on a traffic calming application along Nantucket. He reported that staff has been obtaining traffic counts and are in the process of analyzing the data and seeking alternatives. Mr. Black stated that less than 1% of the current daily traffic would be added to the area as a result of the proposed development. Commissioner Haymore clarified that while there would be no impact from the proposed development, traffic-calming devices were being considered because of the existing traffic problems. Mr. Gilson stated that traffic generated by the development would occur during non-school hours. Mr. Black was aware that the Public Works Department had made some improvements such as painting white lines on the road in some areas and repairing the Brighton bump. He did not believe the proposed development affects the existing traffic issues on the road.

Commissioner Rosevear agreed that there is a problem as she lives on this street and has two young children. She recognizes that there is a problem but did not believe the proposed development is the cause. She remarked that children cannot go near the street at any time.

Commissioner Haymore asked if 7800 South was the same design as the 2325 East, where 2325 East is narrow. Mr. Gilson stated that there may be a different road cross-section and added that 7800 South has restricted parking due to issues with parking in the Brighton parking lot. Commissioner Rosevear commented that there is a sidewalk at 7800 South, while there is not one on 2325 East. Mr. Gilson clarified that 7800 South has high-back curb and gutter, while 2325 East has rolled curb. Mr. Black added that Bengal Boulevard is a collector street, while 2325 East is a residential street.

Chair Nicholl stated that the Commission would act on the item at its next meeting.

# 3.2 The Planning Commission will hold a public hearing and receive public comment on the proposed amendments to Chapter 19.76, Supplementary and Qualifying Regulations.

(19:27:57) Mr. Black explained that Chapter 19.76 consists of regulations that are outside of the individual zoning districts or other ordinances. It addresses such things as how to subdivide a two-family home, how tall a fence can be, and the procedure for raising the height of a fence. Proposed additions included construction regulations within an existing neighborhood and commercial structure site plan requirements. Pool regulations were also addressed in the amendments.

Mr. Black stated that he and the Chief Building Official, based on various building permits for swimming pools and the lack of regulations, wanted to add language addressing swimming pools. What they found was a knock off of the old IBC regulations for swimming pools that are no longer part of the IBC standards. They used these regulations as a model to create the proposed amendments.

(19:30:37) As a result of discussion that took place during the work session, there appeared to be more to be done on the proposed amendments. He stated that it might not meet the intent of the Planning Commission and City Council for these types of structures on private property. One issue may be confusion about front yard water structures. It was unclear as to whether these would be disallowed if they are 18 inches deep or if they require a surrounding fence. There was also some confusion about fencing and where a pool can be located on the property. Mr. Black agreed to talk again with the Chief Building Official and City Attorney about the regulations and refine them and address the matter again at the next meeting.

Chair Nicholl reported that the swimming pool issue was discussed at great length during the work session. The Commission was very concerned with public safety and public perception of the issues. He explained that there are limits to public protection and questions remained about front yard water issues. He clarified that the Commission asked Mr. Black to revisit the proposed swimming pool regulations to resolve various issues.

Chair Nicholl opened the public hearing.

(19:32:52) Michael Albrecht gave his address as 7435 Camelback Circle. He stated that he purchased a home about one year earlier with an existing 33 foot pool in the backyard. When he looked at the zoning requirements he was disappointed, particularly with the fencing height requirements. He commented that the current requirement is six feet. He thought five feet would be a more appropriate height. He remarked that the highest commercial pool fencing he was aware of is five feet. A six-foot fence would have to be customized, which would result in an additional expense to homeowners.

Mr. Albrecht stated that the proposed regulations include a life buoy with a diameter of 15 inches. He asked for a specific description of a life buoy. It was more specifically described as a life ring. Mr. Albrecht stated that there are no 15-inch life rings approved by the US Coast Guard. Only 24-inch, 30-inch, and 34-inch devices are approved for such a use. He commented that he was unable to find a 15-inch ring in any store.

(19:35:27) Mr. Black commented that a six-foot fence is standard for a backyard. He reiterated that the proposed regulations would only be required for new pool construction and would not be retroactive. He informed Mr. Albrecht that he would not need to modify his existing fence. Mr. Albrecht added that a fence directly surrounding a pool is not a standard-sized fence and can present a safety hazard. Mr. Black stated that there would not need to be a secondary fence around the pool and a regular backyard fence would satisfy the requirements.

With regard to the buoy, Mr. Black clarified that the proposed regulations state that a life buoy is a ring. The word "buoy" only implies that it is a floating device. The regulations read "not more than 15 inches" not "no less than 15 inches." Several Commission Members commented that the language is confusing. Commissioner Rosevear suggested it read, "not less than 15 inches."

Mr. Black explained that the purpose of the limit of 15 inches may be because there is a limit to how large a floatation device can be in order for someone to be able to effectively hold onto it in an emergency. Commissioner Haymore suggested that the Coast Guard standards should be sufficient and the City's regulations should be consistent with them. Commissioner Bowen suggested having the regulations read, "Coast Guard approved", which would clarify the issue. Chair Nicholl suggested that Mr. Albrecht meet with Mr. Black on the issue to relate the information he has.

(19:38:15) Commissioner Haymore's understanding was that the intent of a fence that is specifically for the pool would be different from other types of fencing. He explained that in the case of a pool in a backyard, the expectation would be that there would be a normally fenced perimeter, which would be sufficient. They were not looking for a fence within a fence. What was envisioned was a normal backyard fence. Commissioner Haymore added that in the absence of a fenced backyard, a specific fence would be required enclosing the swimming pool or a locking cover. Mr. Black read from the proposed regulation, which read, "all private swimming pools, including above-ground pools, shall be completely surrounded by a fence or wall not less than six feet in height, which shall be so constructed as not to have openings, holes, or gaps larger than four inches in a vertical or horizontal direction, except for doors and gates. The fence shall be of a type not readily climbed by children. A dwelling or accessory building may be used as part of such enclosure."

Chair Nicholl stated that it does not state where the fence has to be. Other Commission Members agreed that it seemed like a regular backyard fence would be sufficient. Commissioner Haymore added that in some subdivisions where there is no backyard fencing or where they are prohibited by homeowners' associations, a separate regulation would be required for swimming pool fencing. He believed a full six-foot fence would not be appropriate directly surrounding a pool. Chair Nicholl added that in this case, a swimming pool fence or a cover that secures the pool would be acceptable. Mr. Black agreed to examine all of the issues and present a proposal to the Commission at a future meeting.

(19:42:41) <u>Jeff Mikell</u> gave his address as 3658 Golden Oaks Drive. His understanding was that the supplementary conditions already exist and are being amended. That was confirmed to be the case. He asked about the guest home regulations and was unsure whether the intent of the F-20 zone would include guest homes. He also questioned whether the language deleted on page four of the proposal was moved or completely deleted. It was clarified that the language was removed completely. Mr. Black explained that it was deleted because it included old information that is now irrelevant.

Mr. Mikell commented that the construction mitigation plan that was added was a positive addition. He is a contractor and has had prior disagreements with residents regarding start times. However, he believed that 7:00 a.m. to 8:00 p.m. Monday through Saturday would be excessive given the use of loud construction equipment. He thought the hours of 7:00 a.m. to 5:30 p.m. Monday through Friday would be appropriate. Commissioner Bowen inquired whether it would be more important to start earlier or work later. Mr. Mikell stated that it would depend on the job. For example, there should not be a restriction on road construction that has to be done at night. He added that 7:00 a.m. may be too early and 7:30 a.m. to 8:00 a.m. may be more appropriate in a residential area. He though 8:00 p.m. was too late and work should conclude by 6:00 p.m. Commissioner Frost commented that there is a short building window for outside

construction. Commissioner Haymore commented that he personally would want at least one day of a day of quiet in the neighborhood. Chair Nicholl added that this was discussed at length in the work session. Mr. Mikell then suggested that if the longer hours are allowed six days per week, perhaps Sunday could be restricted.

(19:47:54) Mr. Mikell commented that a six-foot fence around a swimming pool would be catering to the fence industry. He thought a four-foot height was more appropriate. Height issues were discussed. Commissioner Bowen commented that a six-foot fence is standard for a backyard. If the requirement were changed to four feet, the regulations would allow for a four-foot fence around a backyard with a pool, which would be less than standard. Chair Nicholl added that the language could be reworded. Commissioner Rosevear suggested wording to read that if the fence is within five feet of the pool, a lower height may be allowed.

Mr. Mikell referred to noise issues relating to a pool but thought noise issues were probably addressed elsewhere. He thought a standard noise ordinance should be sufficient. Chair Nicholl stated that there is also a noise ordinance in the city. Mr. Black stated that the paragraph referred to is intended to control the noise from a swimming pool party. He confirmed that there is already a noise ordinance in place.

(19:50:17) Mr. Mikell referred to page 12, deleted item G, and asked if this was a regulation previously passed that is now being rescinded. Mr. Black explained that the language applies to short-term rentals and there is a chapter dedicated specifically to them.

Mr. Mikell then inquired about the language on page 16, item A. He questioned the definition of the word "aggrieved." Mr. Black clarified that it allows anyone to appeal a Planning Commission decision. He noted that the person filing the appeal does not have to be a resident.

(19:52:24) Mr. Mikell's final question pertained to lot grade measurements found on page 5, item E. Mr. Black explained that this pertains to the slope of the lot. The zoning ordinance states that if a lot is sloped more than 15%, then the maximum height is 30 feet rather than 35 feet. This establishes how the City determines if a lot is sloped more than 15%. The footprint of the building is measured rather than the entire lot. Possible clarifications were discussed. Chair Nicholl suggested that Mr. Mikell meet with Mr. Black to discuss serious concerns.

(19:56:02) Allen Nielson gave his address as 2188 Cottonwood Cove Lane and identified himself as a plumbing, heating, and cooling contractor. With regard to contractor's hours, he reminded the Commissioners that during various times of the year it gets light earlier or it gets dark earlier. In his business, he shifts starting times by two hours depending on the time of year. He explained that many subcontractors work ten-hour day shifts with no work on Fridays due to a slow-down in the industry and because government offices are not open for them to obtain inspections. Chair Nicholl commented that the current window allows for 13-hour workdays. Mr. Nielson stated that if he they are allowed a 10-hour day they have to manage their time carefully. He suggested the allowed time be increased more than 13 hours. To his knowledge, most cities allow construction until 9:00 p.m. Mr. Black stated that Cottonwood Heights allows work to be done until 10:00 p.m. His understanding was that most cities have the same requirement. Presently the County allows work to go from 6:00 a.m. to 10:00 p.m.

Mr. Nielson remarked that his crew meets at the shop in the morning. By the time they get to the job site and have a one-hour lunch, a 13-hour window may not be enough. Commissioner Bowen commented that some of his work would be inside and not impact the neighborhood. There would have to be a distinction made between that and primarily outdoor construction work. Mr. Nielson stated that the majority of the work done by his company is outdoor work Commissioner Rosevear asked Mr. Nielson's opinion about Sunday work. Mr. Nielson's opinion was that every business should be closed on Sunday. He expected four-day work weeks to become more popular because many contractors can't afford to keep their offices open when they can't get inspections. 

(20:00:21) Mr. Black commented that the City has not moved to four-day work weeks because the Building Department has to be open on Friday. Mr. Nielson stated that current policy is that if someone complains about noise on a Saturday, they leave the job site for the day. While Saturdays are not a priority, there are times when the additional hours are necessary to finish a particular job.

(20:01:58) George Vargyas a Top of the World Circle resident commented on measuring the lot grade. He did not think the restrictions should be eased for sloped lots because the building size is more noticeable. Mr. Black commented that that issue is most for the Top of the World area since everything in the sensitive lands overlay requires 30 feet, regardless of slope.

Chair Nicholl reported that the public comment period will end at 5:00 p.m. on September 4.

(20:04:40) Commissioner Haymore thought it would be important to distinguish between different areas. In commercial areas it might be more appropriate to have longer working hours. He stated that built-out residential areas would be very different with regard to construction noise.

Commissioner Bowen inquired about page 17, item E, regarding fences. The proposed amendment read that fences shall not exceed four feet in the front yard and six feet in the side yard. Someone with a swimming pool would be required to have a six-foot fence all around the property, which he believed was inconsistent. Commissioner Rosevear suggested that the word "required" be added for clarity.

Commission Bowen referred to the construction mitigation plan and asked if it covered all types of construction. Mr. Black confirmed that it does presently. Commissioner Bowen asked what would happen if someone happened to be remodeling a bathroom. Mr. Black explained that if the construction required a permit, it would apply and would have to be approved by himself or the Building Official. A strictly interior remodel would be different. Commissioner Bowen stated that interior construction is not differentiated in the proposed amendments. Mr. Black agreed that they should explore this difference. He added that regulations should include the ability for him or the Chief-Building-Inspector to make special exceptions.

Commissioner Hayward stated that in the context of infill construction, there are issues such as overflowing dumpsters, traffic, and noise. He stated that even though all of the work is interior, there is still a lot of mess and disruption in a mature neighborhood. He wanted to remember the reason the mitigation plan was put in place, which was for mature neighborhoods having to tolerate contractors who are motivated by speed rather than the residents' need for peace.

Commissioner Bowen agreed but stressed that an indoor paint job for example, should not be subject to time restrictions. It was clarified that an indoor paint job would not require a building permit; therefore, the regulations would not apply. Chair Nicholl stated that the issues identified will be examined further at a future meeting.

The Planning Commission will hold a public hearing and receive comments on the proposed amendments to the Foothill Recreation Zone F-20; Foothill Residential Zone F-1-43; Foothill Residential Zone F-1-21; Rural Residential Zone RR-1-21; Residential Single Family Zone R-1-15; Residential Single Family Zone R-1-10; Residential Single Family Zone R-1-8; Residential Single Family Zone R-1-6 Zoning Amendment. Modifying Setbacks for Accessory Structures and Re-Evaluating Adopted List of Permitted and Conditional Uses.

(20:11:24) Mr. Black explained that previous public hearings were held on the above issue. The proposed amendments address changes in all residential zones except for mixed use and the R-2 zone. The various changes were reviewed. The most substantive change was the removal of bed and breakfasts from all zones. It was suggested that they be added to the residential office zone.

Setback issues pertaining to accessory buildings were also changed. A previous ordinance allowed accessory building setbacks to be one foot from the property line. In discussing the issue with ordinance enforcement, it was determined that a one-foot space between a fence and a structure ends up being a nuisance strip where trash collects and pests congregate. As a result, the setback was increased to five feet to allow for better access in these areas. He commented that five feet was later determined to be excessive and the requirement was changed to three feet to serve both purposes.

(20:14:51) Mr. Black explained that all other changes are as reflected in the staff report. Chair Nicholl stated that the Planning Commission has spent numerous hours reviewing the various sections of the code. One of the concerns in the special use category was that according to State code, if no justifiable reason can be found to deny a conditional use, it must be approved. Consequently, many items were eliminated as conditional uses in some residential areas.

Chair Nicholl opened the public hearing. There were no public comments. The public hearing was closed.

Mr. Black understood from the work session that the item would be scheduled for an additional public hearing and action at the next meeting.

### 4. ACTION ITEMS.

 4.1 The Planning Commission will take action on a request by Mark Neff for an amendment to the General Plan. The applicant proposes an amendment from the Low-Density General Plan Designation to the Medium-Density Designation. The property is located at 8575 South Wasatch Blvd. A public hearing was held for this item on August 20, 2008 before the Planning Commission.

(20:16:46) Mr. Black reported that he received a request from the applicant to postpone the discussion due to a scheduling conflict. Mr. Black received the request from the applicant, Mark Neff, the previous day via email. Commissioner Bowen stated that because the item is scheduled

for action and not discussion, there is no need for applicant input. He suggested the item proceed as scheduled.

Mr. Platt presented the staff report and stated that the applicant was requesting an amendment to the general plan for property located at 8575 South Wasatch Boulevard. A map of the subject property was displayed.

(20:18:29) Commissioner Haymore stated that his concerns were weighed against comments that there may be a need for different types of housing and that this parcel may be a good place to do that. He thought that amending the general plan for a small number of properties to break a clean and logical line between land uses was problematic. In this specific instance, it presents a larger problem because he does not see the result as a better, more pleasing development. His opposition had grown stronger through the process. In the beginning he thought the property might be a good place for different uses because of its challenging topography and location in relation to Wasatch Boulevard. In listening to the substantive comments made during the public hearing process, he tried to weigh the issues out in his mind. In doing so he became more convinced that denial was the only decision that is consistent with the needs of the community and maintains the integrity of the general plan.

Commissioner Bowen agreed with the staff's observation that if the zone change is granted, it does not ensure that the City will get what has been represented. He was concerned that instead of ending up with three or four developed lots, they will end up with more duplexes, which would be a mistake. He stated that there are parcels of property in this and other cities that do not lend themselves well to development. He did not think it was the Planning Commission's obligation to bail someone out who owns such a parcel.

(20:21:52) Commissioner Frost stated that although the item has been before the Commission on several occasions, the argument has not changed. Other areas along the corridor are developed beautifully and within the scope of the existing general plan. This parcel for some reason remains undeveloped. As a result, she did not view the problem as a zoning issue. She explained that the zoning issue has been solved. She supported the observations and recommendation of staff.

(20:22:43) Commissioner Frost moved to recommend denial of the application to change the zoning from R-1-8 to R-2-8 and that the property remain in the existing zone per the findings set forth by staff. Commissioner Haymore seconded the motion.

Commissioner Rosevear was of the opinion that the property is unique but agreed with Commissioner Bowen's concerns.

(20:24:58) Vote on motion: Amy Rosevear-Aye; Doug Haymore-Aye; J. Thomas Bowen-Aye; JoAnn Frost-Aye; Perry Bolyard-Aye; Jim Keane-Aye; Gordon Nicholl-Aye. The motion-passed unanimously.

# 5. <u>DISCUSSION ITEMS.</u>

(20:25:26) Chair Nicholl addressed Planning Commission meeting times. He stated that meetings originally were scheduled from 6:00 p.m. to 9:00 p.m. The times were changed to

include a work session from 6:00 p.m. to 7:00 p.m. The Planning Commission Meeting was to begin at 7:00 p.m. and end at 9:00 p.m. He suggested a recommendation be made to the City Council that they adjust the wording in the procedure rules to change the end time from 9:00 p.m. to 10:00 p.m.

 Commissioner Bowen stated that 10:00 p.m. was too late to adjourn. Commissioner Haymore added that the meetings usually end by 9:00 p.m. He commented that they could give themselves until 9:30 p.m. but still try to end by 9:00 p.m. Commissioners Bowen and Frost agreed. Commissioner Bowen stated that that the work session currently begins at 5:45 p.m. rather than 6:00 p.m. and lasts until 6:45 p.m. Commissioner Haymore liked the 9:00 p.m. end time as it causes staff to look carefully at the agenda and more equally balance the various items. He thought that was good for the community because people come and the meetings are accessible. He thought the 9:00 p.m. end time had been successful with some exceptions.

Commissioner Haymore thought the Chairs had done a good job of reorganizing agendas so that important issues are heard first. He thought it involved a combined effort between staff scheduling and the Chair being considerate of the public's time. He thought the policy in place had worked well.

# 5.1 The Planning Commission will review and discuss the progress of the City Center Master Plan.

(20:29:21) Mr. Black presented the current master plan and noted that all Planning Commission comments were considered as changes were made. He commented that the orientation was changed slightly and meant to mirror a particular curve from one building to another. He explained that the changes were proposed to address a piece of property being considered for purchase by the City for the possible development of a police station.

(20:33:40) An aerial photo of the site was shown. Mr. Black stated that there was an increase in open space with the proposed master plan. An amphitheatre, soccer field, football field, and an open-air concert area were envisioned with decorative and thematic elements in the front. Two water features were planned on the two sides of City Hall.

Mr. Black reported that an open house was planned for September 23 from 12:00 p.m. until 7:00 p.m. At 7:00 p.m. a public meeting was scheduled with the City Council. The meeting would not include a public hearing and the item was not scheduled for action. The intent was to give the public an opportunity to voice concerns about the proposed City Center. A Community Development Block Grant was obtained for financing of the master plan. Approximately \$70,000 a year is received in grants, of which approximately \$30,000 would be used to fund the City Center Master Plan.

Commissioner Haymore asked for clarification as to whether the money was required to be spent or if there was money available to spend. Mr. Black explained that there would have been uses for the money; however, the development of the police station property was being considered and was the primary reason for the proposed master plan document. The grant money afforded the City the opportunity to complete the plan.

## 6. PLANNING DIRECTOR'S REPORT.

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(20:37:45) Mr. Black reported that the Wasatch Office property is closed and is now in the hands of Salt Lake County. They are looking at developing the plans for the actual property that will include trailhead parking and restrooms. Planning was to take place this winter with possible construction next year. He reported that there is a cooperative agreement between Cottonwood Heights and Salt Lake County to develop and maintain the property. It was clarified that the sale has been recorded.

Mr. Black read an email from Robert Goode to the Planning Commission. Mr. Goode was unable to attend tonight's Planning Commission Meeting but he reviewed all of the redlined versions of the ordinance changes and had not concerns. He thanked the Commission Members for their hard work.

# 7. APPROVAL OF MINUTES.

(20:39:31) Chair Nicholl commented that several sets of minutes needed to be approved. Commissioner Haymore pointed out during the work session that the January 9 and January 16, 2008 minutes were approved previously. The remaining minutes to be approved were February 6, March 19, and August 20, 2008.

Commissioner Bowen stated that he previously provided Mr. Black with his comments and changes, particularly relating to the voting on several items. Commissioner Haymore suggested the recorded votes be reviewed to ensure accuracy. Mr. Black commented that the voting issues mostly had to do with the fact that the alternates were recorded as voting when they did not. Commissioner Bowen was troubled by the fact that there are so many gaps in the minutes. He asked that that be resolved. For example, in the latest set of minutes, there was a comment that someone had an office across the street from a particular parcel. The individual who spoke should have been easily identifiable. Commissioner Haymore suggested that each Commission Member review the minutes and if they agree with the vote reflected they can proceed with approval.

(20:41:21) Chair Nicholl stressed the importance of specifying who makes and seconds motions. There should then be a roll call vote so that there is no mistake as to how each member voted. It was particularly important to note that there would not be a vote from any Commissioner not sitting in a chair. Commissioner Haymore thought electronic recording of the minutes was the best option to help solve many problems. Commissioner Bowen questioned whether written minutes are necessary if there are electronic minutes. Commissioners Haymore and Frost and Mr. Black agreed that written minutes are necessary.

Commissioner Bowen added that if the Planning Commission has written minutes, they should be accurate. He did not recall problems identifying which Commissioners were speaking until the recent change in transcription services. Mr. Black responded that the minutes weren't very clear before the change was made. Commissioner Bowen disagreed and did not think the minutes were accurate now. Mr. Black agreed that there are problems with voice recognition, which is improving. However, he believes there has been a significant increase in detail. Commissioner Bowen stated that in one item, a comment was made that read "a Commission Member" which was clearly a statement made by Commissioner Frost. That was of concern to

him. He suggested that a possible solution might be for Mr. Black to review the minutes prior to distributing them to the Planning Commission.

(20:43:49) Mr. Black explained that he had always proofread the minutes in the past. However, approximately six months ago, the City Recorder asked if the minutes could be sent directly to the Commissioners. The Commissioners now receive the minutes the same time he does. Mr. Black agreed to review them prior to distributing them to the Commission Members. Commissioner Bowen liked that option since Mr. Black can make many of the necessary corrections. Further corrections can be made by the Planning Commissioners, provided the minutes aren't scheduled for approval several months after the meeting. Mr. Black stated that there should not be a problem scheduling the minutes for approval within a couple of weeks of the meeting.

# 7.1 January 9, 2008

The January 9, 2008 minutes were previously approved.

## 7.2 **January 16, 2008**

The January 16, 2008 minutes were previously approved.

# 7.3 <u>February 6, 2008</u>

(20:45:20) Commissioner Haymore moved to approve the minutes of February 6, 2008, with the changes submitted. Commissioner Rosevear seconded the motion. Vote on motion: Amy Rosevear-Aye; Doug Haymore-Aye; J. Thomas Bowen-Aye; JoAnn Frost-Aye; Perry Bolyard-Aye; Jim Keane-Aye; Gordon Nicholl-Aye. The motion passed unanimously.

# 7.4 March 19, 2008

(20:46:20) Commissioner Rosevear moved to approve the minutes of March 19, 2008. Commissioner Keane seconded the motion. Vote on motion: Amy Rosevear-Aye; Doug Haymore-Aye; J.-Thomas Bowen-Aye; JoAnn Frost-Aye; Perry Bolyard-Aye; Jim Keane-Aye; Gordon Nicholl-Aye. The motion passed unanimously.

# 7.5 **August 20, 2008**

Mr. Black read Commissioner Bowen's comments, which identified the changes made to the August 20, 2008 minutes. Commissioner Bolyard added that he was also shown as voting on the adjournment, which he did not. Commissioner Haymore commented that while he does not mind stylistic and grammatical changes, he was uncomfortable approving minutes that require substantive changes or are missing motions. It would be his preference to not approve them until the corrected copy is received. The Commission Members agreed.

#### 8. ADJOURNMENT.

(20:51:36) Commissioner Bowen moved to adjourn. Commissioner Keane seconded the motion. Vote on motion: Amy Rosevear-Aye; Doug Haymore-Aye; J. Thomas Bowen-Aye;